Shenghui Cleanness Group Holdings Limited
升輝清潔集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2521)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Shenghui Cleanness Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 17 September 2026, Mr. Shao Bo ("**Mr. Shao**") has been appointed as an executive Director.

Set out below are the biographical details of Mr. Shao.

Mr. Shao, aged 45, obtained a master of engineering degree in an engineering program in software engineering from the Northwestern Polytechnical University in China in March 2018 and completed the executive master of business administration program from the Cheung Kong Graduate School of Business in October 2024.

Mr. Shao has over 20 years of experience in information technology and big data services for technology companies, corporate management, and capital operations. Mr. Shao has served as deputy director of the Zhengzhou Productivity Promotion Centre in Henan Province* (河南省鄭州市生產力促進中心), as director of the Zhengzhou Energy Conservation and Environmental Protection Industry Incubation Centre* (鄭州節能環保產業孵化中心) and as vice president of the Henan Academy of Modern Science, Technology, and Economics* (河南省現代科技經濟研究院). Since January 2014, he has served as executive director and general manager of Guangzhou Yubo Investment Management Co., Ltd.* (廣州豫博投資管理有限公司) and since June 2026, he has been appointed as the executive director of Guangzhou Tianyou Shenghui Digital Technology Co., Ltd.* (廣州天佑升輝數字科技有限公司), a wholly-owned subsidiary of the Company.

Mr. Shao has entered into a service contract with the Company in relation to his appointment as an executive Director for a term of 3 years commencing from 17 September 2026, which is renewable automatically for successive terms of 3 years, unless terminated by not less than 3 month's notice in writing served by either party. Mr. Shao is also subject to retirement and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years according to the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and other applicable laws. Mr. Shao is not entitled to any remuneration as an executive Director. The remuneration of Mr. Shao will be subject to review by the remuneration committee of the Company and the Board from time to time.

As at the date of this announcement and save as disclosed above, (i) Mr. Shao has not held any other major appointment and qualification or directorship in other listed companies in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) Mr. Shao does not hold any other position in the Company or members of the Group; (iii) Mr. Shao does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it under the Listing Rules) of the Company; and (iv) Mr. Shao does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matters that ought to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Shao as an executive Director.

The Board would like to take this opportunity to welcome Mr. Shao in joining the Board.

By Order of the Board
Shenghui Cleanness Group Holdings Limited
Li Chenghua
Co-chairman and Executive Director

* *for identification purposes only*

Hong Kong, 17 September 2026

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Li Chenghua (Co-chairman and Chief Executive Officer), Mr. Wei Dongjin (Co-chairman), Mr. Dong Jiangang, Mr. Chen Liming and Mr. Shao Bo; and three independent non-executive Directors, namely Ms. Cheung Bo Man, Ms. Yau Yin Hung and Dr. Wang Hui.