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Shineroad International Holdings Limited

欣融國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1587)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement (the “**Announcement**”) of Shineroad International Holdings Limited (the “**Company**”) dated 8 November 2024 in relation to, among others, the continuing connected transactions in relation to the New Master Supply Agreements and the New Master Purchase Agreements. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board hereby announces that the EGM will be held on Friday, 27 December 2024 at 10:00 a.m. on 3rd Floor, Meeting Room, 666 Jindou Road, Shanghai, the PRC. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 20 December 2024 to Friday, 27 December 2024 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on Thursday, 19 December 2024. The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By Order of the Board
Shineroad International Holdings Limited
Huang Haixiao
Chairman

PRC, 5 December 2024

As at the date of this announcement, the executive Directors are Mr. Huang Haixiao, Ms. Huang Xin Rong and Mr. Dai Yihui and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.