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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) dated 14 April 2026 for the annual general meeting of Shineroad International Holdings Limited (the “**Company**”) to be held on Friday, 15 May 2026. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the AGM Notice.

The Company noted and would like to clarify that there were inadvertent clerical errors on the book closure dates for determining the Shareholders’ entitlement to the final dividend in note 4 to the AGM Notice. Note 4 to the AGM Notice should be read as follows:

4. For the purposes of determining the Shareholders’ entitlement to the final dividend under the proposed Resolution 4 in this notice, the register of members of the Company will be closed from **Tuesday, 26 May 2026** to **Thursday, 28 May 2026** (both days inclusive), during which no transfer of shares in the Company will be registered. In order to qualify for the entitlement to the final dividend, all transfers documents, accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on **Friday, 22 May 2026**.

Save for the above amendment, all other information and contents stated in the AGM Notice shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the AGM Notice.

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

Hong Kong, 14 April 2026

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.