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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)**

### **RENEWAL OF CONTINUING CONNECTED TRANSACTIONS DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Shineroad International Holdings Limited (the “**Company**”) dated 9 October 2018 in relation to the renewal of continuing connected transactions under the New Master Purchase Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst others, (i) details of the Continuing Connected Transactions (including the Proposed Annual Caps); (ii) the advice and recommendations from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Continuing Connected Transactions (including the Proposed Annual Caps); and (iv) the notice of EGM will be despatched to the Shareholders no later than 31 October 2018.

As additional time is required by the Company to prepare and finalise certain information for inclusion in the Circular, the Circular is expected to be despatched to the Shareholders on or before 19 November 2018.

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

Hong Kong, 31 October 2018

*As at the date of this announcement, the executive Directors are Mr. Huang Haixiao and Mr. Li Junkui; the non-executive Director is Ms. Huang Xin Rong; and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.*