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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)

TRADING HALT

At the request of Shineroad International Holdings Limited (the “**Company**”), trading in shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 2 June 2022 pending the release of an announcement in relation to a discloseable transaction which constitutes inside information of the Company.

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

Hong Kong, 2 June 2022

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.