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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)

CHANGE OF VENUE AND PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING TO BE HELD ON 18 MAY 2022

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of Shineroad International Holdings Limited (the “**Company**”) both dated 19 April 2022 and the form of proxy of the Company for the AGM (the “**Proxy Form**”), despatched to the Shareholders on 19 April 2022 relating to, among others, the forthcoming AGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF VENUE OF AGM

As disclosed in the AGM Notice, the Circular and the Proxy Form for AGM, the forthcoming AGM was initially scheduled to be held on Wednesday, 18 May 2022 at 10:00 a.m. at 3rd Floor Meeting Room, 666 Jindou Road, Shanghai, China. The Board hereby announces that, due to the recent development of COVID-19 epidemic situation in Shanghai and in accordance with the relaxation to the requirements or guidelines of the government and/or regulatory authorities in Hong Kong, the venue of the AGM will be changed to Suite 2105, 21/F, Central Plaza, 18 Harbour Road, Hong Kong. The date and time of the forthcoming AGM remains unchanged.

Save for the change of venue of the AGM, all the information set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

LIMITING PHYSICAL ATTENDANCE AT THE AGM

In view of the ongoing coronavirus (COVID-19) epidemic and the provisions of the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company has reviewed the space available at the AGM Venue and, to allow for appropriate social distancing in the interest of the health and safety of the AGM attendees, will limit the number of Shareholders in physical attendance at the AGM (in person or by proxy) on a first-come-first served basis. Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising voting rights.

PRECAUTIONARY MEASURES FOR THE AGM

In view of the ongoing coronavirus (COVID-19) epidemic and recent guidelines for prevention and control of its spread, the Company will implement the following precautionary measures at the AGM to protect the Shareholders, staff and other stakeholders who attend the AGM from the risk of infection.

- (i) compulsory body temperature checks will be conducted on every Shareholder, proxy and other attendee at the entrance of the AGM venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the AGM venue or be required to leave the AGM venue;
- (ii) all Shareholders, proxies and other attendees are required to complete and submit at the entrance of the AGM venue a health declaration form providing their names and contact details, and confirming that (i) they have not travelled to, or to their best of knowledge had close contact with any person who has recently travelled to, any affected countries or areas outside of Hong Kong (as per guidelines issued by the Hong Kong government) at any time in the preceding 14 days and (ii) they are not subject to any Hong Kong Government prescribed quarantine. Any attendee who does not comply with this requirement will be denied entry into or be required to leave the AGM venue;
- (iii) the Company will require all attendees to wear surgical face masks before they are permitted to attend, and during their attendance of the AGM at all times, and to maintain a safe distance between seats;
- (iv) scan the “LeaveHomeSafe” venue QR code;
- (v) comply with the requirement of the “Vaccine Pass Direction”^{*};
- (vi) no refreshment will be served at the AGM;

- (vii) no souvenirs will be distributed at the AGM; and
- (viii) any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the government and/or regulatory authorities, or as considered appropriate in light of the development of the coronavirus (COVID-19) epidemic.

* *The definition of “Vaccine Pass Direction” is set out in the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong).*

Any person who does not comply with the above requirements may be denied entry into the AGM venue or be required to leave the AGM venue. To the extent permitted under law, the Company reserves the right to deny entry into the AGM venue or require any person to leave the AGM venue in order to ensure the safety of other attendees at the AGM. In our case, denied entry to the AGM venue also means that person will not be allowed to attend the AGM.

Furthermore, in the interest of all stakeholders’ health and safety and in accordance with recent guidelines for prevention and control of the spread of the coronavirus (COVID-19) epidemic, the Company wishes to strongly advise all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. As an alternative, the Shareholders may complete the proxy forms and appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person.

Subject to the development of the coronavirus (COVID-19) epidemic and the requirements or guidelines of the Government and/or regulatory authorities, the Company may announce further updates on the AGM arrangements on the respective websites of the Company at www.shineroad.com. or the Stock Exchange at www.hkexnews.hk as and when appropriate.

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

Hong Kong, 10 May 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.