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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcement of Shineroad International Holdings Limited (the “**Company**”) dated 28 December 2020 and the supplemental announcement dated 31 December 2020 in relation to the proposed Acquisition and the announcement in relation to the delay in dispatch of circular dated 19 January 2021 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to the Announcement, the Company has previously applied for a waiver from strict compliance with rules 14.41(a) of the Listing Rules for an extension of time for the despatch of the Circular. On 22 January 2021, the Stock Exchange has granted a waiver to such requirement on the condition that the Circular is dispatched on or before 25 January 2021. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 22 January 2021

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.