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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 BOOK CLOSURE PERIOD AND FINAL DIVIDEND PAYMENT DATE**

References are made to the (i) annual results announcement (the “**Annual Results Announcement**”) of Shineroad International Holdings Limited (the “**Company**”) dated 30 March 2022; (ii) the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2021; (iii) the circular (the “**AGM Circular**”) and notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of the Company both dated 20 April 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the AGM Circular.

As disclosed in the aforesaid documents, subject to approval of the Shareholders at the AGM, the final dividend (the “**Final Dividend**”) of HK\$0.0225 per Share for the year ended 31 December 2021 will be payable on 27 July 2022 to the Shareholders whose names appear on the register of members of the Company on Monday, 11 July 2022. For the purpose of determining the Shareholders’ entitlement to the Final Dividend, the register of members will be closed from Wednesday, 6 July 2022 to Monday, 11 July 2022 (both days inclusive), during which no transfer of Shares will be registered.

## **CHANGE OF BOOK CLOSURE PERIOD AND FINAL DIVIDEND PAYMENT DATE**

The Board hereby announces that the payment date of the Final Dividend and the book closure period for determining Shareholders' entitlement to the Final Dividend will be changed as follows:

	<b>Original</b>	<b>Revised</b>
<b>Latest time to lodge transfers in order to be entitled to the Final Dividend</b>	4:30 p.m. on Tuesday, 5 July 2022	<b>4:30 p.m. on Tuesday, 24 May 2022</b>
<b>Book closure period</b>	Wednesday, 6 July 2022 to Monday, 11 July 2022 (both days inclusive)	<b>Wednesday, 25 May 2022 to Monday, 30 May 2022 (both days inclusive)</b>
<b>Payment date of the Final Dividend</b>	Wednesday, 27 July 2022	<b>Tuesday, 14 June 2022</b>

Based on the above changes, the Final Dividend, if approved by the Shareholders at the AGM, will be paid on Tuesday, 14 June 2022 to the Shareholders whose names appear on the Company's register of members on Monday, 30 May 2022.

Save for the aforesaid changes, all information and contents set out in the Annual Results Announcement, Annual Report, AGM Circular and AGM Notice, including but not limited to book closure period for ascertaining entitlement of the shareholders to attend and vote at the AGM, and all resolutions set out in the AGM Notice, shall remain unchanged. The proxy forms in relation to the AGM which have been despatched to the Shareholders on 20 April 2022 shall remain valid for the AGM.

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

Hong Kong, 21 April 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.*