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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE CIRCULAR AND PROXY FORM

References are made to the circular of Shineroad International Holdings Limited (the "**Company**") dated 11 December 2024 and the proxy form enclosed therein in relation to, among others, the extraordinary general meeting of the Company to be held on Friday, 27 December 2024 at 10:00 a.m. (collectively, the "**EGM Documents**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the EGM Documents.

The Company has noted an inadvertent error on the address of the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited ("**Tricor**"), in the EGM Documents. The Company wishes to clarify that the address of Tricor in both EGM Documents should be revised as "17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong".

Save as clarified above, all information contained in the EGM Documents is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the EGM Documents. The proxy form for the EGM which has been published on 10 December 2024 for the purpose of the EGM will remain valid.

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

PRC, 11 December 2024

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.