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## **Shenghui Cleanness Group Holdings Limited**

**升輝清潔集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2521)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenghui Cleanness Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purposes of considering and approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the payment of a final dividend, if any.

By Order of the Board

**Shenghui Cleanness Group Holdings Limited**

**Li Chenghua**

*Chairman and Executive Director*

Hong Kong, 18 March 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Chenghua and Mr. Chen Liming; and three independent non-executive Directors, namely Dr. Wanghui, Ms. Cheung Bo Man and Ms. Yau Yin Hung.*