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## **SH GROUP (HOLDINGS) LIMITED**

**順興集團（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1637)**

### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of SH Group (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 4 May 2022 to consider the declaration of a special interim dividend.

The Company will make a further announcement after the Board meeting to set out the details of the special interim dividend, if declared by the Board.

As the proposed declaration of special interim dividend may or may not be approved by the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board  
**SH Group (Holdings) Limited**  
**Yu Cheung Choy**  
*Chairman*

Hong Kong, 21 April 2022

*As at the date of this announcement, Mr. Yu Cheung Choy, Mr. Lau Man Ching and Mr. Yu Ho Chi are the executive Directors; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Dr. Law Man Wah are the independent non-executive Directors.*