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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)**

### **CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 18 MAY 2023**

Reference is made to the form of proxy (the “**Proxy Form**”) for annual general meeting to be held on 18 May 2023 (the “**AGM**”) issued by Shineroad International holdings limited (the “**Company**”) on 19 April 2023.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to clarify that there is a typographical error on the day of the week of the date of the AGM on the Proxy Form and 18 May 2023 should be Thursday instead of Wednesday.

Save as disclosed in this announcement, the other contents in the Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for use for the AGM or any adjournment thereof.

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

Hong Kong, 21 April 2023

*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.*