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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 Monday, 9 March 2026 to consider and approve, among others, 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 a special interim dividend may or may not be approved by the Board, shareholders of the Company and potential investors 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, 24 February 2026

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