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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 851)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sheng Yuan Holdings Limited (the “**Company**”) dated 18 August 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on 30 August 2022, Tuesday for the purposes of, among other matters, considering and approving interim results of the Company and its subsidiaries for the six months ended 30 June 2022 (the “**Interim Results**”) and its publication, and the payment of an interim dividend (if any).

The Board hereby announces that as the Company requires additional time to finalize the Interim Results, the aforesaid board meeting will be postponed to Wednesday, 31 August 2022.

By order of the Board
Sheng Yuan Holdings Limited
Zhou Quan
Executive Director

Hong Kong, 19 August 2022

As at the date of this announcement, the Board consists of Mr. Ma Baojun (being a non-executive director), Mr. Zhou Quan and Mr. Zhao Yun (all being executive directors), Mr. Huang Shuanggang (being a non-executive director), Mr. Zhang Jinfan, Ms. Wen Han Qiuzi and Ms. Huang Qin (all being independent non-executive directors).