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**SANVO Fine Chemicals Group Limited**  
**三和精化集團有限公司**

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

**(Stock Code: 301)**

**CHANGE OF DATE OF ANNUAL GENERAL MEETING  
AND BOOK CLOSURE PERIOD**

Reference are made to (i) the announcement of SANVO Fine Chemicals Group Limited (the "**Company**") dated 28 March 2023 in relation to the annual results of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 December 2022 (the "**Annual Results Announcement**") and (ii) the annual report of the Company for the year ended 31 December 2022 (the "**Annual Report**"). Terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement and Annual Report.

As disclosed in the Annual Results Announcement and Annual Report, the forthcoming annual general meeting ("**2023 AGM**") was initially scheduled to be held on Friday, 16 June 2023 and the register of members of the Company would be closed from Tuesday, 13 June 2023 to Friday, 16 June 2023, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the 2023 AGM.

The Company hereby announces that the date of the 2023 AGM will be rescheduled to Friday, 30 June 2023 and the register of members of the Company will be closed from Tuesday, 27 June 2023 to Friday, 30 June 2023, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the 2023 AGM, during which period no share transfers will be registered. To be eligible to attend the 2023 AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Monday, 26 June 2023.

Save as disclosed above, all other information set out in the Annual Results Announcement and Annual Report remains unchanged.

For and on behalf of the Board  
**SANVO Fine Chemicals Group Limited**  
**CHEN Bingqiang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 30 May 2023

*As at the date of this announcement, the executive Directors are Mr. Chen Bingqiang, Mr. Chen Bingyao and Mr. Ng Cheuk Lun; and the independent non-executive Directors are Ir. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.*