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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of SANVO Fine Chemicals Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and considering the payment of a final dividend, if any.

By Order of the Board

**SANVO Fine Chemicals Group Limited**

**Mr. Chen Bingqiang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 March 2024

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