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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sheng Yuan Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and the payment of an interim dividend (if any).

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

Hong Kong, 13 August 2024

*As at the date of this announcement, the Board consists of Mr. Zhou Quan and Mr. Zhao Yun (both being executive directors), Mr. Huang Shuanggang (being a non-executive director), Mr. Zhang Jinfan, Ms. Huang Qin and Mr. Guo Yaoli (all being independent non-executive directors).*