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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Sheng Yuan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Company is pleased to announce that Mr. WONG Tung Ching (“**Mr. Wong**”) has joined the Company and has been appointed as a president with effect from 28 August 2024.

Mr. WONG Tung Ching, aged 52, has more than 20 years of experience in the field of finance and investment. He has served as a senior executive of a well-known financial institution and is familiar with various business operations of investment and investment banking. He will use his own experience to assist the Company in corporate finance business operations, market development, structure improvement and other aspects. Mr. Wong received a master’s degree in business administration from the University of Lincolnshire & Humberside (now known as the University of Lincoln) in 2001 and is currently a member of the 13th Hebei Provincial Committee of the Chinese People’s Political Consultative Conference.

Mr. Wong is not a member of the board of directors of the Company and has no relationship with any directors, senior management, substantial or controlling shareholders of the Company.

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

Hong Kong, 28 August 2024

As at the date of this announcement, the Board consists of Mr. Zhou Quan and Mr. Zhao Yun (all 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).