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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**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 30 March 2021 at Meeting Room, 26/F, No. 238 Des Voeux Road Central, Sheung Wan, Hong Kong for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and the payment of a final dividend, if any.

By order of the Board  
**Sheng Yuan Holdings Limited**  
**Liu Yang**  
*Chairman*

Hong Kong, 18 March 2021

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