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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sheng Yuan Holdings Limited (the “**Company**”) hereby announces that Mr. Or Wing Keung (“**Mr. Or**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 August 2019.

The Board is pleased to announce that Mr. Hung Yuk Miu (“**Mr. Hung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 1 August 2019. Mr. Hung has been a company secretary of a company listed on the Stock Exchange. Mr. Hung is a certified practising accountant of the Certified Practising Accountant of CPA Australia Ltd. and a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Mr. Or for his contribution to the Company during his tenure of office and welcome Mr. Hung for his new appointment.

By Order of the Board
Sheng Yuan Holdings Limited
Qiu Bin

Executive Director and Chief Executive Officer

Hong Kong, 1 August 2019

As at the date of this announcement, the Board consists of Mr. Qiu Bin, Ms. Cheng Kit Sum, Clara and Mr. Zhou Quan (all being executive Directors), Mr. Mu Hao and Mr. Zhao Yun (all being non-executive Directors), Ms. Fang Fang, Mr. Fung Tze Wa, Dr. Huan Guocang and Mr. Lo Ka Wai (all being independent non-executive Directors).