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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 AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sheng Yuan Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Mei Wa (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 8 May 2020. Ms. Chan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board further announces that Mr. Chiu Ming King (“**Mr. Chiu**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 8 May 2020.

Mr. Chiu currently serves as an Executive Director of Corporate Services of Vistra Corporate Services (HK) Limited. He has over 15 years of experience in the company secretarial field. He is currently the joint company secretary/secretary of various listed companies in Hong Kong.

Mr. Chiu has been an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries (“HKICS”) since 2003 and became a fellow member of the HKICS since September 2015. He is also a holder of the Practitioner’s Endorsement Certificate issued by HKICS. He has been a council member of HKICS from 2020, vice-chairman of the Membership Committee and chairman of Professional Services Panel of HKICS.

Mr. Chiu obtained a Bachelor of Arts from University of Toronto in Canada in June 1999 and received a Master of Arts in professional accounting and information systems from City University of Hong Kong in November 2003.

The Board would like to express its appreciation to Ms. Chan for her contribution to the Company during her tenure of office and also express its warm welcome to Mr. Chiu on his new appointment.

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

Hong Kong, 8 May 2020

*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 Shuanggang (being a non-executive Director), Ms. Zhang Jinfan, Mr. Fung Tze Wa and Mr. An Dong (all being independent non-executive Directors).*