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盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(formerly known as MAE Holdings Limited 建美集團有限公司*)

(incorporated in Bermuda with limited liability)

(Stock code: 851)

SUPPLEMENTAL ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 30 APRIL 2009

Reference is made to the announcement dated 10 August 2009 (“Announcement”) of Sheng Yuan Holdings Limited (the “Company”). Unless otherwise defined therein, terms used in this announcement shall have the same meanings as defined in the Announcement.

DIVIDEND

The Board does not recommend the payment of any final dividend (2008: Nil).

By Order of the Board
Sheng Yuan Holdings Limited
Yip Kar Hang, Raymond

Executive Director and Chief Executive Officer

Hong Kong, 11 August 2009

As at the date of this announcement, Ms. Lin Min is the chairman and an executive Director; Mr. Yip Kar Hang, Raymond is an executive Director; Mr. Cheung Kwok Keung, Mr. Lau On Kwok and Mr. Chan Ho Sun, Sunny are the independent non-executive Directors.

* For identification purposes only