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 (the "**Board**") of directors (the "**Directors**") of Sheng Yuan Holdings Limited (the "**Company**") is pleased to announce that a board meeting of the Company will be held on Tuesday, 31 March 2020 at Meeting Room, 26/F, No. 238 Des Voeux Road Central, Sheung Wan, Hong Kong for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of final dividend, if any.

By order of the Board
Sheng Yuan Holdings Limited
Liu Yang
Executive Director and Chief Executive Officer

Hong Kong, 19 March 2020

As at the date of this announcement, the Board consists of Mr. Liu Yang 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 and Mr. An Dong (all being independent non-executive Directors).