盛業資本
SHENG YE CAPITAL

SHENG YE CAPITAL LIMITED
盛 業 資 本 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6069)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Sheng Ye Capital Limited (the "**Company**") hereby announces that the meeting of the Board will be held at Room 4202, 42/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on Thursday, 18 March 2021 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and approve the draft announcement of the said results to be published on the website of the Stock Exchange of Hong Kong Limited and the Company's website;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the Register of Members, if necessary;

4. To transact any other business.

By order of the Board
Sheng Ye Capital Limited
Tung Chi Fung
Chairman

Hong Kong, 3 March 2021

As at the date of this announcement, the Board comprises two executive directors of the Company: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; and four independent non-executive directors of the Company: Mr. Hung Ka Hai Clement, Mr. Loo Yau Soon, Mr. Twoon Wai Mun, Benjamin and Mr. Fong Heng Boo.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.