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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 WEBSITE ADDRESS

The board of directors (the “**Board**”) of Sheng Yuan Holdings Limited (the “**Company**”) announces that the Company’s website address will be changed from “www.shengyuan.hk” to “www.shengyuanhk.com” with effect from 03 July, 2021.

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

Hong Kong, 02 July 2021

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), Mr. Zhang Jinfan, Ms. Wen Han Qiuzi and Ms. Huang Qin (all being independent non-executive directors).