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**SANVO Fine Chemicals Group Limited**

**三和精化集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 301)**

**DATE OF BOARD MEETING**

The board (the "**Board**") of directors (the "**Directors**") of SANVO Fine Chemicals Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purposes of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

**SANVO Fine Chemicals Group  
Limited**

**Mr. Chen Bingqiang**

*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 17 August 2021

*As at the date of this announcement, the executive Directors are Mr. Chen Bingqiang, Mr. Chen Bingyao and Mr. Ng Cheuk Lun; and the independent non-executive Directors are Ir. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.*