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The logo for SANVO Fine Chemicals Group Limited, featuring the word "SANVO" in a bold, white, sans-serif font on a red rectangular background, followed by the Chinese characters "三和" in white.

**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 Monday, 28 March 2022 for the purposes of, amongst other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the payment of a final 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, 14 March 2022

*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.*