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**三盛控股**

Sansheng Holdings (Group) Co. Ltd.

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**三盛控股（集團）有限公司**

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

**(Stock Code: 2183)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sansheng Holdings (Group) Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board  
**Sansheng Holdings (Group) Co. Ltd.**  
**Lin Rongbin**  
*Chairman*

Hong Kong, 17 March 2022

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive directors, namely Mr. Zhang Jingui and Mr. Zhou Tao, David; and three independent non-executive directors, namely Mr. Pan Dexiang, Mr. Yuan Chun and Mr. Zhu Hongchao.*