盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 851)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors of Sheng Yuan Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 26 April 2022, Tuesday for the purpose of, inter alia, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and the payment of a final dividend, if any.

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

Hong Kong, 12 April 2022

As at the date of this announcement, the Board consists of Mr. Liu Zilei, 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).