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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
AND REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of SANVO Fine Chemicals Group Limited (the “**Company**”) hereby announces that, with effect from 1 July 2022, the principal share registrar and transfer office and the registered office of the Company in the Cayman Islands have been changed to:

Principal share registrar and transfer office

Appleby Global Services (Cayman) Limited
71 Fort Street
PO Box 500
George Town
Grand Cayman KY1-1106
Cayman Islands

Registered office

71 Fort Street
PO Box 500
George Town
Grand Cayman KY1-1106
Cayman Islands

The branch share registrar of the Company in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board
SANVO Fine Chemicals Group Limited
Mr. Chen Bingqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 June 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.