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## **盛源控股有限公司**

**SHENG YUAN HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 851)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Sheng Yuan Holdings Limited (the “**Company**”) dated 12 August 2022 in relation to, among others, the notifiable transactions relating to the Subscriptions of senior notes and promissory notes (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, information in relation to the Subscriptions will be despatched to the Shareholders for their information on or before 2 September 2022. As additional time is required to finalise certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 23 September 2022.

By order of the Board  
**Sheng Yuan Holdings Limited**  
**Zhou Quan**  
*Executive Director*

Hong Kong, 1 September 2022

*As at the date of this announcement, the Board consists of Mr. Ma Baojun (being a non-executive Director), Mr. Zhou Quan and Mr. Zhao Yun (both being executive Directors), Mr. Huang Shuanggang (being a non-executive Director), Mr. Zhang Jinfan and Ms. Huang Qin (both being independent non-executive Directors).*