

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 851)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 19 May 2023, the members of the board (“**Board**”) of directors (“**Directors**”) of Sheng Yuan Holdings Limited are set out below.

Executive Directors

Mr. Zhao Yun (*Chief Executive Officer*)

Mr. Zhou Quan (*Chairman*)

Non-executive Director

Mr. Huang Shuanggang

Independent Non-executive Directors

Mr. Zhang Jinfan

Ms. Huang Qin

Mr. Guo Yaoli

There are three Board committees established. The table below provides membership information of these committees on which each Board member serves with effect from 19 May 2023.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhou Quan		Chairman	
Mr. Zhao Yun			
Mr. Huang Shuanggang	Member		
Mr. Zhang Jinfan	Member	Member	Chairman
Ms. Huang Qin	Chairman		Member
Mr. Guo Yaoli		Member	Member

Hong Kong, 19 May 2023