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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	SANVO Fine Chemicals Group Limited
Stock code	00301
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Bonus issue for the year ended 31 December 2022
Announcement date	06 June 2023
Status	New announcement
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	30 June 2023
Despatch date of certificates for the bonus shares	18 July 2023
First date of dealing in the bonus shares	19 July 2023
Fractional entitlements of bonus shares	Not applicable
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	04 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	05 July 2023 16:30
Book close period	From 06 July 2023 to 11 July 2023
Record date	11 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	