

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)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Sheng Yuan Holdings Limited (the “**Company**”) is pleased to announce that the address of the principal place of business in Hong Kong will be changed to Units 3208–9, 32/F, Grand Millennium Plaza, Cosco Tower, No. 183 Queen’s Road Central, Sheung Wan, Hong Kong with effect from 1 November 2023. Other contact details such as telephone number, facsimile number and email address of the Company remain unchanged.

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

Hong Kong, 31 October 2023

As at the date of this announcement, the Board consists of Mr. Zhou Quan and Mr. Zhao Yun (all being executive directors of the Company), Mr. Huang Shuanggang (being a non-executive director of the Company), Mr. Zhang Jinfan, Ms. Huang Qin and Mr. Guo Yaoli (all being independent non-executive directors of the Company).