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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Sheng Yuan Holdings Limited (the “**Company**”) dated 11 March 2024 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Thursday, 21 March 2024, for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**Annual Results**”) and its publication, and the payment of a final dividend, if any.

The Board hereby announces that as the Company requires additional time to finalize the Annual Results, the aforesaid board meeting will be postponed to Thursday, 28 March 2024.

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

Hong Kong, 18 March 2024

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