

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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sheng Yuan Holdings Limited (the “**Company**”) hereby announces that Mr. Chiu Ming King (“**Mr. Chiu**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) with effect from 17 December 2025.

Mr. Chiu has confirmed that he does not have any disagreement with the Board and there are no other matters in relation to his cessation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Chiu, the Board is pleased to announce that Ms. So Lai Shan (“**Ms. So**”), who possesses the professional qualification as required under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary and the Authorized Representative with effect from 17 December 2025.

The biographical details of Ms. So are set out below:

Ms. So is currently a manager of company secretarial services of Vistra Corporate Services (HK) Limited. She has over ten years of experience in the corporate services industry and has been providing a full range of corporate and compliance services. Ms. So is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She acted/is currently acting as the company secretary or a joint company secretary of a few listed companies on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Chiu for his valuable contributions to the Company during his tenure of service and extend its warm welcome to Ms. So on her new appointment.

By order of the Board
Sheng Yuan Holdings Limited
Zhou Quan
Chairman of the Board and Non-executive Director

Hong Kong, 17 December 2025

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