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SANVO Fine Chemicals Group Limited
三和精化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of SANVO Fine Chemicals Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, amongst other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the payment of a final dividend, if any.

By Order of the Board

SANVO Fine Chemicals Group Limited

Mr. Chen Bingqiang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 March 2026

As at the date of this announcement, the executive Directors are Mr. Chen Bingqiang and Mr. Ng Cheuk Lun; the non-executive Director is Ms. Wang Xiaorong; and the independent non-executive Directors are Ir. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.