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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)

(I) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE
(II) CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of SANVO Fine Chemicals Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Ng Cheuk Lun ("**Mr. Ng**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**") with effect from 27 March 2026 due to his personal business arrangement (the "**Resignation**"). Mr. Ng will remain as an executive Director, the authorised representative of the Company (the "**Authorised Representative**") for the purpose of 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**") and other board committee members of the Company after the Resignation. Mr. Chen Bingqiang ("**Mr. Chen**") ceased to act as the Authorized Representative with effect from 27 March 2026 (the "**Cessation**"). Mr. Chen will remain as the chairman of the Board, the chief executive officer of the Company, an executive Director and other board committee members of the Company after the Cessation.

Mr. Ng and Mr. Chen have confirmed that they have no disagreement with the Board and there are no matters in respect of the Resignation and the Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the Resignation and the Cessation, the Board is pleased to further announce that Mr. Man Yun Wah ("**Mr. Man**") has been appointed as the Company Secretary and the Authorised Representative with effect from 27 March 2026.

Mr. Man holds a bachelor's degree in business administration and management and a master's degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Man has extensive experience in the company secretarial profession. Mr. Man meets the requirements of a company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng and Mr. Chen for their valuable contributions to the Company during their tenure of office as the Company Secretary and the Authorised Representative, respectively, and also extend its welcome to Mr. Man on his new appointment.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEE

The Board further announces that Ms. Wang Xiaorong, a non-executive Director, has been appointed as a member of the nomination committee of the Company with effect from 27 March 2026.

By Order of the Board
SANVO Fine Chemicals Group Limited
Mr. Chen Bingqiang
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 27 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.