盛源 SHENG YUAN

盛源控股有限公司

SHENG YUAN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 851)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Sheng Yuan Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and the payment of an interim dividend (if any).

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

Hong Kong, 14 August 2026

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