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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended December 31, 2025 (the "**Announcement**") of Sheng Yuan Holdings Limited (the "**Company**") dated Tuesday, 31 March 2026, in relation to, among others, the date of annual general meeting of the Company (the "**AGM**") and the book closure period. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM, which was initially scheduled to be held on Tuesday, 9 June 2026 at 10:00 a.m. as set out in the Announcement, will be postponed to be held on Friday, 12 June 2026 at 10:00 a.m., due to adjustment to the Company's business arrangements.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no share transfers will be registered) will also be changed. The register of members originally scheduled to be closed from Thursday, 4 June 2026 to Tuesday, 9 June 2026 (both days inclusive) will be changed to Tuesday, 9 June 2026 to Friday, 12 June 2026 (both days inclusive). The record date will be Friday, 12 June, 2026.

For details of the date, time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the AGM to be published by the Company in due course.

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

Hong Kong, 19 May, 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).