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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

References is made to the announcement of SANVO Fine Chemicals Group Limited (the “**Company**”) dated 31 March 2020, in relation to, among other matters, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 24 April 2020 for the purposes of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2019 and its publication.

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

Hong Kong, 14 April 2020

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