

*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.*



**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)**

**BOOK CLOSURE PERIOD FOR PROPOSED FINAL DIVIDEND**

References is made to the 2019 Annual Report, the notice of annual general meeting date 29 April 2020 and the circular (the “**Circular**”) dated 29 April 2020 of SANVO Fine Chemicals Group Limited (the “**Company**”), in relation to, among other matters, proposed final dividend of HK2.4 cents per Share for the year ended 31 December 2019 (the “**Proposed Final Dividend**”). Unless otherwise stated, the terms used in this announcement shall have the same meanings as defined in the Circular.

The Board would like to announce that for determining the entitlement of the Shareholders to the Proposed Final Dividend, the register of members of the Company will be closed from Thursday, 25 June 2020 to Tuesday, 30 June 2020 (both dates inclusive), during which period no transfer of Shares will be registered. The Proposed Final Dividend will be paid to the Shareholders whose names appear on the register of members of the Company as at the close of business on Tuesday, 30 June 2020.

In order to be eligible to be entitled to the Proposed Final Dividend, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on Wednesday, 24 June 2020. Subject to the Shareholders’ approval at the 2020 AGM, the Proposed Final Dividend is expected to be paid on or about Friday, 10 July 2020.

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

Hong Kong, 7 May 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.*