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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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 Ms. Wang Xiaorong (“**Ms. Wang**”) has been appointed as a non-executive Director with effect from 3 December 2024.

Ms. Wang, aged 34, has over 10 years of work experience in various fields of management industry. She obtained a bachelor’s degree of Human Resource Management from Shaanxi University of Science and Technology.

Ms. Wang has served as a Human Resources commissioner and director of Guangdong Fuvo Industrial Co., Limited from July 2014 to December 2017, a deputy manager of management department of Guangdong Sanvo Chemical Industry Technology Limited from January 2018 to December 2021 and a training manager of Guangdong Sanvo Holdings Co., Limited from January 2022 to December 2023. She is currently a deputy director of the president’s office of Guangdong Sanvo Holdings Co., Limited since January 2024. As at the date of this announcement, Ms. Wang is interested in 120,000 shares of the Company.

Ms. Wang has entered into a letter of appointment with the Company with no fixed term of service, and will be subject to retirement by rotation and re-election at general meeting in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company. She will be entitled to a director’s remuneration of RMB210,000 per annum which has been determined by the Board with reference to her duties and experience and the prevailing marketing conditions.

Save as disclosed above, as at the date of this announcement, Ms. Wang (i) does not hold any other positions with any members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Wang as a non-executive Director.

The Board would like to take this opportunity to welcome Ms. Wang to the Board.

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

Hong Kong, 3 December 2024

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.