Canopy SkyFire Group Limited
烽翼集團有限公司

(Formerly known as Shanyu Group Holdings Company Limited 善裕集團控股有限公司)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8245)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2026

Reference is made to the notice of the AGM and the circular (the "**Circular**") of Canopy SkyFire Group Limited (the "**Company**") dated 24 July 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 21 August 2026, all the resolutions except for resolution no. 4 set out in the notice dated 24 July 2026 convening the AGM were duly passed by Shareholders by way of poll.

As at the date of the AGM, there were a total of 289,541,272 Shares in issue. None of Shareholders were required to abstain from voting on any of the resolutions at the AGM. As such, there were a total of 289,541,272 Shares, representing the entire issued share capital of the Company, entitling Shareholders to attend and vote for or against the resolutions proposed at the AGM.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the AGM. For all the following resolutions, Shareholders, authorised proxies and authorised representatives holding in aggregate of 114,189,272 Shares, representing approximately 39.4% of the total voting Shares, were present at the AGM. The voting results of the poll taken at the AGM in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Shares voted (%) (Approximate percentage)	
		For	**Against**
1.	To receive, consider and adopt audited consolidated financial statements and the reports of the directors of the Company and independent auditor's report for the year ended 31 March 2026.	114,189,272 (100.0%)	0 (0.0%)
2.	(a) To re-elect Ms. Shih Mei Ling as a non-executive director and chairperson of the Company.	114,189,272 (100.0%)	0 (0.0%)
	(b) To re-elect Mr. Chu Wai Biu as an executive director of the Company.	114,189,272 (100.0%)	0 (0.0%)
	(c) To re-elect Ms. Wong Ming Kwan Victoria as an executive director of the Company.	114,189,272 (100.0%)	0 (0.0%)
	(d) To re-elect Mr. Choi Pun Lap as an independent non-executive director of the Company.	114,189,272 (100.0%)	0 (0.0%)
	(e) To re-elect Ms. Ip Sin Nam as an independent non-executive director of the Company.	**Withdrawn**	**Withdrawn**
	(f) To re-elect Mr. Yu Lap Pan as an independent non-executive director of the Company.	114,189,272 (100.0%)	0 (0.0%)
	(g) To re-elect Ms. Chow Ching Man as an independent non-executive director of the Company.	114,189,272 (100.0%)	0 (0.0%)
3.	To authorize the board of directors of the Company to fix the remuneration of all directors of the Company.	109,269,272 (100.0%)	0 (0.0%)
4.	To re-appoint Fan, Chan & Co. Limited as the auditor of the Company and to authorise the board of directors to fix its remuneration.	25,727,272 (23.5%)	83,542,000 (76.5%)
5.	(A) To grant a general mandate to the directors to allot and issue new shares of the Company (Ordinary Resolution No. 5(A) of the notice of annual general meeting).	109,269,272 (100.0%)	0 (0.0%)
	(B) To grant a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 5(B) of the notice of annual general meeting).	109,269,272 (100.0%)	0 (0.0%)

	(C) To extend the general mandate granted to the directors to issue new shares of the Company (Ordinary Resolution No. 5(C) of the notice of annual general meeting).	109,269,272 (100.0%)	0 (0.0%)

Director namely, Ms. Shih Mei Ling attended the AGM in person. Directors namely, Mr. Chu Wai Biu, Ms. Wong Ming Kwan Victoria, Mr. Choi Pun Lap, Mr. Yu Lap Pan and Ms. Chow Ching Man attended the AGM by electronic means.

As more than 50% of the votes were casted in favour of the above resolutions except for resolution no. 4, all the above resolutions except for resolution no. 4 were duly passed as Ordinary Resolutions of the Company.

RETIREMENT OF AUDITOR

The Board further announces that since Resolution no. 4 in respect of the re-appointment of Fan, Chan & Co. Limited ("**Fan Chan**") as the auditor of the Company has not been passed by the Shareholders at the AGM, Fan Chan has retired as the auditor of the Company with immediate effect from the conclusion of the AGM.

The Board and Fan Chan confirmed that there is no disagreement between the Company and Fan Chan and that they are not aware of any matter that needs to be brought to the attention of the Shareholders concerning the retirement of Fan Chan as the auditor of the Company.

The Company will identify a suitable replacement to fill the vacancy following the retirement of Fan Chan and will make further announcement(s) relating to the appointment of the new auditor of the Company as soon as practicable.

By Order of the Board of
Canopy SkyFire Group Limited
Shih Mei Ling
Chairperson

Hong Kong, 21 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Wong Ming Kwan Victoria and Mr. Chu Wai Biu; one non-executive director namely Ms. Shih Mei Ling and three independent non-executive Directors, namely Mr. Choi Pun Lap, Mr. Yu Lap Pan and Ms. Chow Ching Man.