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## **SHEN YOU HOLDINGS LIMITED**

**申酉控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8377)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shen You Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 13 May 2022 for the purposes of, among others, (i) considering and approving the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022; and (ii) considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**SHEN YOU HOLDINGS LIMITED**  
**Wong Kwok Wai, Albert**  
*Chairman, chief executive officer  
and executive Director*

Hong Kong, 29 April 2022

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch, Mr. Leung King Yue, Alex, Mr. Ma Pok Man Josiah and Mr. Shane McGrath; and three independent non-executive Directors, namely, Mr. Sung Alfred Lee Ming, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the ‘Latest Listed Company Information’ page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.shenyouholdings.com](http://www.shenyouholdings.com).*