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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)**

#### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual report of Shen You Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 (the “**Annual Report**”) published on 25 March 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Annual Report.

#### **EQUITY-SETTLED SHARE-BASED PAYMENT TRANSACTION**

Reference is made to the paragraph headed “Note 30 Equity-Settled Share-Based Payment Transaction” under the Notes to the Consolidated Financial Statements set out in the Annual Report, the Company would provide additional information as following in relation the share price of the share option granted during the year ended 31 December 2021.

Share option granted on  
13 May 2021

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Grant date share price	HK\$0.57
Closing share price of the listed securities immediately before the date on which the options were granted	HK\$0.56

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Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board  
**Shen You Holdings Limited**  
**Mr. Wong Kwok Wai, Albert**  
*Chairman, chief executive officer and executive Director*

Hong Kong, 8 August 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 Company Announcements” 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).*