

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.



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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shanyu Group Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purpose of, among other matters, approving the final consolidated results of the Company and its subsidiaries for the year ended 31 March 2025 and the publication of the same and considering the recommendation of dividend (if any) and other business.

By Order of the Board of
Shanyu Group Holdings Company Limited
Mr. Sun Lihua
Chairman

Hong Kong, 17 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Sun Lihua, Mr. Yeung Shing Wai and Ms. Wong Ming Kwan Victoria; and three independent non-executive Directors, namely Mr. Choi Pun Lap, Ms. Ip Sin Nam and Mr. Yu Lap Pan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.shanyugroup.com.

** For identification purpose only*