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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)

RETIREMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Shanyu Group Holdings Company Limited (the “**Company**”) announces that Mr. Sun Lihua (“**Mr. Sun**”) has retired as an executive director and the chairman of the Company with effect from 15 August 2025.

Mr. Sun has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sun for his valuable contributions toward the Company during his tenure of office.

By Order of the Board of
Shanyu Group Holdings Company Limited
Wong Ming Kwan Victoria
Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises two executive Directors, namely 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.