*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)**

# LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Shanyu Group Holdings Company Limited are set out as follows:

**Executive Directors**
Mr. Yeung Shing Wai
Ms. Wong Ming Kwan Victoria
Mr. Chu Wai Biu

**Independent Non-executive Directors**
Mr. Choi Pun Lap
Ms. Ip Sin Nam
Mr. Yu Lap Pan
Ms. Chow Ching Man

There are 3 Board committees. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE**
Mr. Choi Pun Lap (Chairman)
Ms. Ip Sin Nam
Mr. Yu Lap Pan
Ms. Chow Ching Man

**REMUNERATION COMMITTEE**
Mr. Yu Lap Pan (Chairman)
Mr. Choi Pun Lap
Ms. Ip Sin Nam
Ms. Chow Ching Man

**NOMINATION COMMITTEE**
Mr. Choi Pun Lap (Chairman)
Ms. Ip Sin Nam
Mr. Yu Lap Pan
Ms. Chow Ching Man

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

Hong Kong, 8 September 2025

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

*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.*