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# TSUN YIP HOLDINGS LIMITED
# 進業控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 8356)**

## POSTPONEMENT OF ANNUAL GENERAL MEETING

References is made to the circular (the "**Circular**") of Tsun Yip Holdings Limited (the "**Company**") dated 30 July 2025 with the inclusion of the notice (the "**Notice**") of the annual general meeting (the "**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

According to the Notice, the AGM was scheduled to be convened at Unit M & N, 8/F, Hi-Speed Centre 1, 18 On Chuen Street, Fanling, New Territories on Thursday, 25 September 2025 at 10:30 a.m. The board (the "**Board**") of directors (the "**Director(s)**") of the Company is aware of the approach of a tropical cyclone next week, it is expected that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that the AGM will be rescheduled to Monday, 29 September 2025 at 10:30 a.m. at the same venue. All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM. The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

By Order of the Board
**Tsun Yip Holdings Limited**
**Kan Kwok Cheung**
*Chairman and Executive Director*

Hong Kong, 19 September 2025

*As at the date of this announcement, the Directors are Mr. Kan Kwok Cheung[1] (Chairman), Mr. Hui Ka Tsun[1], Mr. Kan Chun Ting Max[1], Ms. Lam Shun Kiu Rosita[2], Mr. Chin Chi Ho Stanley[3], Mr. Wong Chung Yip Kenneth[3] and Mr. Lai Ah Ming Leon[3].*

*[1] Executive Director*
*[2] Non-executive Director*
*[3] Independent non-executive Director*

*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 the GEM of the Stock Exchange 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 Stock Exchange at http://www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at http://www.tsunyip.hk.*