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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 OCTOBER 2025

Reference is made to the notice of the EGM and the circular (the "**Circular**") of Shanyu Group Holdings Company Limited (the "**Company**") dated 30 September 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 17 October 2025, the resolution set out in the notice (the "**Resolution**") dated 30 September 2025 convening the EGM was duly passed by Shareholders by way of poll.

As at the date of the EGM, there were a total of 248,181,272 Shares in issue. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. As such, there were a total of 248,181,272 Shares, representing the entire issued share capital of the Company, entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM.

Boardroom Share Registrars (HK) Limited, the Company's branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the EGM. For all the following resolutions, Shareholders, authorized proxies and authorized representatives holding in aggregate of 102,671,176 Shares, representing approximately 41% of the total voting Shares, were present at the EGM.

The voting results of the poll taken at the EGM in respect of the Resolution were as follows:

Special Resolution	Number of Shares voted (%) (Approximate percentage)	
	For	Against
To approve that the English name of the Company be changed from "Shanyu Group Holdings Company Limited" to "Canopy SkyFire Group Limited" and the dual foreign name in Chinese of the Company be changed from "善裕集團控股有限公司" to "烽翼集團有限公司" (the "**Proposed Change of Company Name**") with effect from the date of entry of the new English name and the dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	102,671,176 (100%)	0 (0%)

Directors namely, Mr. Chu Wai Biu and Mr. Yu Lap Pan attended the EGM in person. Directors namely, Mr. Yeung Shing Wai, Ms. Wong Ming Kwan Victoria, Mr. Choi Pun Lap, Ms. Ip Sin Nam and Ms. Chow Ching Man attended the EGM by electronic means.

As more than 75% of the votes were casted in favour of the above resolution, the above resolution was duly passed as Special Resolution of the Company.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the Resolution was duly passed by the Shareholders at the EGM, subject to the approval of the Proposed Change of Company Name by the Registrar of Companies in the Cayman Islands, the Proposed Change of Company Name will become effective on the date on which the Registrar of Companies in the Cayman Islands enters the new name of the Company on the register in place of the existing name of the Company.

The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Proposed Change of Company Name. Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name and the new stock short names of the Shares, as and when appropriate.

By Order of the Board of
Shanyu Group Holdings Company Limited
Chu Wai Biu
Executive Director

Hong Kong, 17 October 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.