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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

RESIGNATION OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Shanyu Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yeung Shing Wai (“**Mr. Yeung**”) has tendered his resignation as (i) an executive Director; (ii) an authorised representative (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the compliance officer (the “**Compliance Officer**”) of the Company with effect from 31 October 2025. This decision is made to allow Mr. Yeung to devote more time to his personal endeavours.

Mr. Yeung has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Company’s shareholders and the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his valuable support and contributions to the Company throughout his terms of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board further announces that with effect from 31 October 2025, Mr. Chu Wai Bui, being an executive Director of the Company, has been appointed as an Authorised Representative and the Compliance Officer of the Company to fill the vacancy of Mr. Yeung in such positions.

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

Hong Kong, 31 October 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Wong Ming Kwan Victoria and Mr. Chu Wai Bui; 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.