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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)

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
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
Chu Wai Biu
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 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.