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烽翼集團
CANOPY SKYFIRE

Canopy SkyFire Group Limited
烽翼集團有限公司

(Formerly known as 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)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY WEBSITE AND ADOPTION OF NEW COMPANY LOGO

Reference is made to the announcements of Shanyu Group Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 23 September 2025 and the circular of the Company dated 30 September 2025 (the "**Circular**") in relation to, among other things, the proposed change of the name of the Company (the "**Change of Company Name**"). Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that subsequent to the approval of the Change of Company Name by the shareholders of the Company (the "**Shareholders**") by way of poll at the extraordinary general meeting held on 17 October 2025, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 20 October 2025, certifying the change of primary name of the Company from "Shanyu Group Holdings Company Limited" to "Canopy SkyFire Group Limited" and the change of secondary name of the Company from "善裕集團控股有限公司" to "烽翼集團有限公司".

The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 5 November 2025, confirming the registration of the Company's new English and Chinese names of "Canopy SkyFire Group Limited" and "烽翼集團有限公司", respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 24 November 2025, the stock short names for trading in the shares on the Stock Exchange will be changed from "SHANYU GROUP" to "CANOPY SKYFIRE" in English and from "善裕集團控股" to "烽翼集團" in Chinese. The stock code of the Company on the Stock Exchange will remain unchanged as "8245".

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be good evidence of title to the shares of the Company and shall continue to be valid for trading, settlement, registration and delivery purposes for the same number of shares in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued only in the new name of the Company with effect from 24 November 2025.

CHANGE OF COMPANY WEBSITE

With effect from 24 November 2025, the website of the Company will be changed from www.shanyugroup.com to www.canopyskyfire.com.

ADOPTING OF NEW COMPANY LOGO

The Company has adopted new company logo 烽翼集團 CANOPY SKYFIRE with effect from 24 November 2025.

By Order of the Board of
Canopy SkyFire Group Limited
Chu Wai Biu
Executive Director

Hong Kong, 17 November 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.canopyskyfire.com.