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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND
(3) WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(e) AT THE
ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 21 AUGUST
2026**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Canopy SkyFire Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ip Sin Nam (“**Ms. Ip**”) has tendered her resignation as an independent non-executive Director of the Company with effect from 6 August 2026, due to her other business arrangements and personal commitments.

Following her resignation as an independent non-executive Director of the Company, Ms. Ip has also ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from the same date.

Ms. Ip has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere appreciation to Ms. Ip for her contribution to the Company during her tenure of office.

WITHDRAWAL OF ORDINARY RESOLUTION NO. 2(e) AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 21 AUGUST 2026

Reference is made to the notice of annual general meeting of the Company dated 24 July 2026 (the “**AGM Notice**”) and form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held on Friday, 21 August 2026 (the “**AGM**”). As a result of Ms. Ip’s resignation, the ordinary resolution no. 2(e) in respect of the re-election of Ms. Ip as an independent non-executive Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. The Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By Order of the Board of
Canopy SkyFire Group Limited
Shih Mei Ling
Chairperson

Hong Kong, 6 August 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Wong Ming Kwan Victoria and Mr. Chu Wai Biu; one non-executive director namely Ms. Shih Mei Ling and three independent non-executive Directors, namely Mr. Choi Pun Lap, 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.