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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

References are made to the circular (the "**EGM Circular**") and the notice (the "**EGM Notice**") dated 9 September 2026 of Canopy SkyFire Group Limited (the "**Company**") in relation to, among other matters, the date of the forthcoming extraordinary general meeting of the Company (the "**EGM**") and details of the resolution to be considered at the EGM. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the EGM Circular and the EGM Notice.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

The Board hereby announces that the EGM originally scheduled to be held at 11:00 a.m. on Friday, 25 September 2026 will be postponed and rescheduled to be held at 11:00 a.m. on Friday, 2 October 2026 (the "**Rescheduled EGM**").

The venue for the Rescheduled EGM will remain unchanged, which is Unit 3206, 32/F, AIA Tower, 183 Electric Road, North Point, Hong Kong, as set out in the EGM Circular and the EGM Notice.

The proxy forms uploaded to the websites of the Stock Exchange and the Company together with the EGM Circular and the EGM Notice will continue to be valid proxy forms for use at the Rescheduled EGM. Shareholders who have not yet returned the proxy form should complete the proxy form in accordance with the instructions printed thereon and return it to the office of Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours (i.e. 11:00 a.m. on Wednesday, 30 September 2026) before the time appointed for holding the Rescheduled EGM or any adjournment thereof. For the avoidance of doubt, any proxy form that has been duly completed and returned in accordance with the instructions printed thereon will remain valid for the Rescheduled EGM, and such shareholders are not required to return another proxy form.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Due to the postponement of the EGM, the period of closure of register of members for determining the shareholders entitled to attend and vote at the Rescheduled EGM will be changed accordingly. The period of closure of register of members of the Company will be changed from Tuesday, 22 September 2026 to Friday, 25 September 2026 (both days inclusive) to Monday, 28 September 2026 to Friday, 2 October, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the commencement of business on Friday, 2 October, 2026 will be entitled to attend the Rescheduled EGM.

In order to be eligible to attend and vote at the Rescheduled EGM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged for registration with Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on Friday, 25 September 2026.

Save as disclosed above, all other information set out in the EGM Circular and the EGM Notice remains unchanged.

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

Hong Kong, 10 September 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.