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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 2 OCTOBER 2026
AND
APPOINTMENT OF AUDITOR**

References are made to the circular (the “**Circular**”) and the notice of Canopy SkyFire Group Limited (the “**Company**”) dated 9 September 2026 and the notice dated 10 September 2026 in relation to the postponement of extraordinary general meeting (the “**EGM**”) and change of period of closure of register of members (collectively, the “**EGM Notice**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 2 October 2026, the resolution set out in the EGM Notice convening the EGM was duly passed by Shareholders by way of poll.

As at the date of the EGM, there were a total of 347,441,272 Shares in issue. None of Shareholders were required to abstain from voting on any of the resolutions at the EGM. As such, there were a total of 347,441,272 Shares, representing the entire issued share capital of the Company, entitling Shareholders to attend and vote for or against the resolutions proposed at the EGM.

Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for poll vote at the EGM. For all the following resolutions, Shareholders, authorised proxies and authorised representatives holding in aggregate of 127,609,332 Shares, representing approximately 36.7% of the total voting Shares, were present at the EGM. The voting results of the poll taken at the EGM in respect of the resolutions were as follows:

Ordinary Resolution		Number of Shares voted (%) (Approximate percentage)	
		For	Against
1.	To appoint Wilson & Partners CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.	127,609,332 (100.0%)	0 (0.0%)

Director namely, Mr. Chu Wai Biu attended the EGM in person. Directors namely, Ms. Shih Mei Ling, Ms. Wong Ming Kwan Victoria, Mr. Choi Pun Lap, Mr. Yu Lap Pan and Ms. Chow Ching Man attended the EGM by electronic means.

As more than 50% of the votes were casted in favour of the above resolution, the above resolution was duly passed as Ordinary Resolution of the Company.

APPOINTMENT OF AUDITOR

The Board announces that as approved by the Shareholders at the EGM, Wilson & Partners CPA Limited has been appointed as the auditor of the Company, with effect from the conclusion of the EGM and until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 2 October 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.