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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Canopy SkyFire Group Limited (the "**Company**") dated 24 August 2026, 15 September 2026, 9 October 2026 and 23 October 2026 (the "**Announcements**") in relation to the major transactions acquisition of the sale shares in the target companies. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Acquisition and the transactions contemplated thereunder; (ii) a notice of EGM and proxy form; (iii) the financial information of the Target Companies; and (iv) other information required to be disclosed under the GEM Listing Rules, is expected to be despatched to the Shareholders on or before 13 November 2026.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 27 November 2026.

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

Hong Kong, 13 November 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.