SY HOLDINGS GROUP LIMITED
盛業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6069)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of SY Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 3 March 2022 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on Thursday, 24 March 2022 for the purpose of, among others, approving the publication of the annual results of the Group for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

Due to escalation of the recent fifth wave of the COVID-19 pandemic and various COVID-19 controlling policies and measures adopted by the government of the PRC mainland and Hong Kong, the work of the Group's annual audit has encountered certain delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Wednesday, 30 March 2022.

By order of the Board
SY Holdings Group Limited
Tung Chi Fung
Chairman

Hong Kong, 16 March 2022

As at the date of this announcement, the Board comprises two Executive Directors: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; one Non-executive Director: Mr. Lo Wai Hung; and four Independent Non-executive Directors: Mr. Hung Ka Hai Clement, Mr. Loo Yau Soon, Mr. Fong Heng Boo and Mr. Tang King San Terence.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.