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Cash Dividend Announcement for Equity Issuer

Issuer name	SY Holdings Group Limited
Stock code	06069
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the Year Ended 31 December 2021
Announcement date	24 May 2022
Status	Update to previous announcement
Reason for the update / change	Update the payment date.

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.075 per share
Date of shareholders' approval	23 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 July 2022 16:30
Book close period	From 06 July 2022 to 07 July 2022
Record date	06 July 2022
Payment date	29 July 2022
Share registrar and its address	Tricor Investor Services Limited Level 54, Hopewell Centre, 183 Queens' Road East Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Tung Chi Fung, Chen Jen-Tse, Lo Wai Hung, Hung Ka Hai Clement, Loo Yau Soon, Fong Heng Boo, Tang King San Terence	