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## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of SY Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2023 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and approve the draft announcement of the said results to be published on the website of the Stock Exchange of Hong Kong Limited and the Company’s website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

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

Hong Kong, 6 March 2023

*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. Loo Yau Soon, Mr. Fong Heng Boo, Mr. Tang King San Terence and Ms. Chan Yuk Ying Phyllis.*

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