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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the announcement of SY Holdings Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 23 March 2023 in relation to the annual results of the Group for the year ended 31 December 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information set out in the Announcement, the Company wishes to provide the Shareholders and the potential investors with the following supplemental information.

EXPECTED DATE OF DIVIDEND PAYMENT

As disclosed in the Announcement, the Directors recommend the payment of a final dividend of HK7.5 cents per ordinary share of the Company for the year ended 31 December 2022 (“**Proposed Final Dividend**”). The Board wishes to supplement that the Proposed Final Dividend will be payable on 14 July 2023 to those shareholders whose names appear on the Company’s register of members on Friday, 30 June 2023, subject to approval by the shareholders of the Company at the forthcoming annual general meeting to be held in late June 2023.

CLOSURE OF REGISTER OF MEMBERS

To ascertain shareholders’ entitlement to the Proposed Final Dividend, the register of members of the Company will be closed on Friday, 30 June 2023 and no transfer of shares will be effected on that day. In order to qualify for the Proposed Final Dividend, shareholders of the Company should ensure that all properly completed transfer forms, accompanied by the relevant share certificates, must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services

Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 29 June 2023. The ex-dividend date for the Proposed Final Dividend will be on Wednesday, 28 June 2023.

The Company will further announce the dates of closure of register of members of the Company for the purpose of determining the entitlement to attend and vote at the forthcoming annual general meeting as and when appropriate in accordance with the requirements of the Listing Rules.

The above supplementary information does not affect other information contained in the Announcement and, save as disclosed in this announcement, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 28 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.