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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)

VOTING RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 14 JUNE 2023

Reference is made to the circular (the “**Circular**”) of the Company and notice (the “**Notice**”) of the 2023 annual general meeting both dated 18 May 2023. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the 2023 Annual General Meeting held on 14 June 2023 (the “**2023 AGM**”), all the ordinary resolutions and the special resolution proposed at the 2023 AGM as set out in the Notice were duly passed by the Shareholders as ordinary resolutions and special resolution by way of poll. The poll results are as follows:

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
1.	To approve and declare a final dividend of HK7.5 cents per ordinary share in the issued share capital of the Company for the year ended 31 December 2022 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on Friday, 30 June 2023.	573,235,149 Shares (100%)	0 Shares (0%)
2.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company’s auditors (“ Auditors ”) for the year ended 31 December 2022.	573,235,149 Shares (100%)	0 Shares (0%)

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
3a.	To re-elect Mr. Tung Chi Fung as an Executive Director.	572,537,899 Shares (99.88%)	697,250 Shares (0.12%)
3b.	To re-elect Mr. Loo Yau Soon as an Independent Non-executive Director.	573,235,149 Shares (100%)	0 Shares (0%)
3c.	To re-elect Ms. Chan Yuk Ying Phyllis as an Independent Non-executive Director.	573,235,149 Shares (100%)	0 Shares (0%)
3d.	To authorize the Board to fix the Directors' remuneration.	573,235,149 Shares (100%)	0 Shares (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and authorize the Board to fix the Auditors' remuneration.	573,235,149 Shares (100%)	0 Shares (0%)
5.	To give a general mandate to the Board to allot, issue and deal with Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	558,045,960 Shares (97.35%)	15,189,189 Shares (2.65%)
6.	To give a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	573,235,149 Shares (100%)	0 Shares (0%)
7.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the total number of Shares repurchased by the Company.	558,045,960 Shares (97.35%)	15,189,189 Shares (2.65%)
Special Resolution (Note)		Number of Votes (%)	
		For	Against
8.	To approve the Proposed Amendments of the memorandum and articles of association of the Company and to adopt the Third Amended and Restated Memorandum and Articles of Association of the Company.	573,235,149 Shares (100%)	0 Shares (0%)

Note: Please refer to the Notice contained in the Circular for the full text of the ordinary resolutions and the special resolution.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbers 1 to 7, each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company at the 2023 AGM.

As not less than 75% of the votes were cast in favour of the special resolutions number 8, the above special resolution was duly passed as a special resolution of the Company at the 2023 AGM.

As at the date of the 2023 AGM, the total number of issued Shares was 991,318,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed ordinary resolutions and special resolution at the 2023 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed ordinary resolutions and special resolution at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholders are required under the Listing Rules to abstain from voting on any of the proposed ordinary resolutions and special resolution. All Directors attended the 2023 AGM

Tricor Investor Services Limited, the Company’s share registrar and transfer office was appointed as the scrutineer for the purpose of vote-taking at the 2023 AGM.

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

Hong Kong, 14 June 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.