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Cash Dividend with Currency Option 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	(update) Final Dividend for the year ended 31 December 2024
Announcement date	23 April 2025
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.347 per share
Date of shareholders' approval	16 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	RMB 0.347 per share
Exchange rate	RMB 1 : RMB 1
Amount in which the dividend will be paid in alternative currency 1	HKD amount to be announced
Exchange rate for alternative currency 1	To be announced
Partial election of currency option	No
Closing date and time for option election	12 June 2025 16:30
Ex-dividend date	20 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 May 2025 16:30
Book close period	From 22 May 2025 to 22 May 2025
Record date	22 May 2025
Payment date	20 June 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre

	16 Harcourt Road 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	
As at the date of this announcement, the Board comprises two Executive Directors: Mr. Tung Chi Fung and Ms. Wang Ying; one Non-executive Director: Mr. Lo Wai Hung; and four Independent Non-executive Directors: Mr. Fong Heng Boo, Mr. Tang King San Terence, Ms. Chan Yuk Ying Phyllis and Mr. Sun Wei Yung Kevin.	