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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	DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS AND ELECTION OF THE CURRENCY FOR RECEIVING THE SPECIAL DIVIDEND FOR THE YEAR OF 2025
Announcement date	16 May 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.596 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	RMB 0.596 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	04 September 2025 16:30
Ex-dividend date	15 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 August 2025 16:30
Book close period	From 19 August 2025 to 19 August 2025
Record date	19 August 2025
Payment date	15 September 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.	