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SHEUNG YUE GROUP HOLDINGS LIMITED

上諭集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1633)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") issued by Sheung Yue Group Holdings Limited (the "**Company**") on 31 July 2025. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Notice and the Circular on 31 July 2025.

As mentioned in the Notice, the AGM will be convened and held on Wednesday, 27 August 2025.

The register of members of the Company will be closed from Friday, 22 August 2025 to Wednesday, 27 August 2025, both days inclusive, for the purpose of determining the identity of members who are entitled to attend and vote at the AGM which is scheduled to be held on Wednesday, 27 August 2025. In order to qualify for attendance of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong Share Registrar, 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, 21 August 2025.

By order of the Board
Sheung Yue Group Holdings Limited
Chan Lap Wai Gary
Chairman

Hong Kong, 31 July 2025

As at the date of this announcement, the Board comprises Mr. Chan Lap Wai Gary (Chairman), Mr. Chan Lap Chuen Edmond and Ms. Chan Chin Ying Amanda as executive Directors, and Mr. Li Hon Hung, BBS, MH, JP, Mr. Cheng Chi Hung and Mr. Wong Yip Kong as independent non-executive Directors.