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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE LATEST TIME TO LODGE TRANSFER DOCUMENTS WITH THE SHARE REGISTRAR TO QUALIFY FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Notice**") and the circular (the "**Circular**") of Sheung Yue Group Holdings Limited (the "**Company**") dated 31 July 2025 in relation to, among other things, the annual general meeting of the Company to be held on Wednesday, 27 August 2025 at 3:00 p.m. (the "**AGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Company would like to clarify that there is a typographical error in the Notice and the Circular in relation to the latest time (the "**Latest Time**") by which the completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in order to qualify for attendance of the AGM. The Latest Time should be no later than 4:30 p.m. on Thursday, 21 August 2025, instead of Monday, 25 August 2025.

Save as disclosed above, all other information in the Notice and the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Notice and the Circular.

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

Hong Kong, 4 August 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.