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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of SY Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 14, 2025 for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and approve the draft announcement of the said results to be published on the website of the Stock Exchange of Hong Kong Limited and the Company's website;

2. To consider the payment of a dividend, if any;

3. To consider the closure of the Register of Members, if necessary;

4. To transact any other business.

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

Hong Kong, 5 August 2025

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

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.