THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件 請即處理

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.
閣下如對本文件任何內容或應採取之行動**有任何疑**問，應諮詢 閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

SY HOLDINGS GROUP LIMITED
盛業控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 6069)

DIVIDEND CURRENCY ELECTION FORM
FOR THE SPECIAL DIVIDEND FOR THE YEAR OF 2025
2025年度特別股息
貨幣選擇表格

If you wish to receive your 2025 Special Dividend in Renminbi ("RMB"), you are not required to complete and return this election form.
倘 閣下欲以人民幣(「人民幣」)收取二零二五年度特別股息，則毋須填寫及交回本選擇表格。

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) **登記股東姓名及地址**

REGISTERED HOLDING OF SHARES AS AT 19 AUGUST 2025 **於二零二五年八月十九日之登記持股量**	

IMPORTANT NOTES: 重要提示：

1. Reference is made to the announcement of SY HOLDINGS GROUP LIMITED ("**Company**") dated at 16 May 2025 (the "**Announcement**"), with respect to (a) the payment of a special dividend of RMB0.596 per share for the year of 2025 ("**2025 Special Dividend**") and (b) the option given to the shareholders to elect to receive all of their dividend in Hong Kong Dollars ("**HKD**") at the exchange rate which will be further publicized after it is determined.
茲提述盛業控股集團有限公司(「**本公司**」)於二零二五年五月十六日刊發的公告(「**該公告**」)，內容有關(a)派付截至二零二五年度特別股息每股人民幣0.596元(「**二零二五年度特別股息**」)；及(b)給予股東以港幣(「**港幣**」)收取全部股息的選擇權，匯率待確定後將會進行進一步公示。

To the Directors of SY HOLDINGS GROUP LIMITED
致盛業控股集團有限公司之董事

I/we hereby authorise and request you to pay the 2025 Special Dividend in respect of the shares ("**Shares**") in the Company registered in my/our name(s) with the following manners (Please insert a "✔" in the box.):
本人／吾等茲授權及要求以下述所述方式支付以本人／吾等名義登記之本公司股份(「**股份**」)之二零二五年度特別股息(請在以下方格填上「✔」號。)：

□	**DIVIDEND ELECTION – ALL HKD** **股息選擇－全部港幣** **I/we hereby elect to receive the 2025 Special Dividend in HKD ONLY.** **本人／吾等謹此選擇以港幣收取二零二五年度特別股息。**

Date[3]:
日期[3]: .....

Telephone number:
電話號碼：.....

Signature(s) of shareholder(s)[4]
股東簽署[4]

(1) ..... (3) .....

(2) ..... (4) .....

Notes: 附註:

1. **If you wish to receive your 2025 Special Dividend in RMB, you are not required to complete and return this election form.**
倘 閣下欲以人民幣收取二零二五年度特別股息，則毋須填寫及交回本選擇表格。
2. **If you wish to receive your 2025 Special Dividend in RMB, you should note that (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.**
倘 閣下擬以人民幣收取二零二五年度特別股息， 閣下須注意：(i)請確保 閣下持有適當的銀行賬戶以使收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。
3. If you wish your election to be applicable for the 2025 Special Dividend, you must complete this election form and make sure that it is received by the Company's share registrar ("**Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, **4:30 p.m. on Thursday, 4 September 2025. If no election form is received by the Share Registrar by such time, you will receive your 2025 Special Dividend in RMB.**
倘 閣下希望 閣下之選擇適用於二零二五年度特別股息， 閣下須填妥本選擇表格及確保於**二零二五年九月四日(星期四)下午四時三十分前**送達本公司之股份過戶登記處(「**股份過戶登記處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)。**倘選擇表格未能於有關時間前送達股份過戶登記處，則 閣下將會以人民幣收取二零二五年度特別股息。**
4. In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
5. Compliance by the Company with this authorisation will discharge it from all liability in connection with the dividend so paid.
倘本公司按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
6. **Any alteration made to this election form must be initialed by the person(s) who sign(s) it.**
本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義。

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.
閣下是自願向本公司提供個人資料。倘若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本股息貨幣選擇表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Share Registrar.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改 閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處的個人資料私隱主任。