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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 6 September 2025, the members of the Board of Directors (the "**Board**") of SY Holdings Group Limited are set out below:

Executive Directors
Tung Chi Fung *(Chairman)*
Wang Ying

Non-executive Director
Lo Wai Hung

Independent Non-executive Directors
Tang King San, Terence
Chan Yuk Ying, Phyllis
Sun Wei Yung, Kevin

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee	Sustainability Committee
Tung Chi Fung	–	C	M	–
Wang Ying	–	–	–	C
Lo Wai Hung	M	–	–	M
Tang King San, Terence	C	M	–	–
Chan Yuk Ying, Phyllis	M	M	C	–
Sun Wei Yung, Kevin	–	–	M	M

Notes:

C – Chairman of the relevant Board Committees
M – Member of the relevant Board Committees

Hong Kong, 5 September 2025