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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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER AND CHAIRMAN OF THE BOARD

This announcement is made by SY Holdings Group Limited (the "**Company**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company was informed that Mr. Tung Chi Fung ("**Mr. Tung**"), the chairman of the Board, executive Director and controlling shareholder of the Company (as defined under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")), acquired an aggregate of 2,671,000 shares of the Company through his controlled entity Wisdom Cosmos Limited ("**Wisdom Cosmos**") on the open market on September 3, 2025, at an average price of approximately HK$11.29 per share and a maximum price of approximately HK$11.86 per share, with an aggregate consideration of exceeding HK$30 million, representing approximately 0.26% of the total issued shares of the Company as at the date of this announcement (the "**Increase in Shareholding**"). Immediately after the Increase in Shareholding, Wisdom Cosmos directly holds 564,628,960 shares of the Company and Mr. Tung is deemed to be interested in 564,628,960 shares of the Company, both representing approximately 55.99% of the total issued shares of the Company as at the date of this announcement. Mr. Tung has never sold any shares of the Company, and has increased his shareholding in the Company several times since the Company's listing. Including the Increase in Shareholding, Mr. Tung had increased his shareholding in the Company by an aggregate of over 9,000,000 shares, with an aggregate consideration of exceeding HK$73 million.

As advised by Mr. Tung, with the Company formally launching its global layout and establishing a new "International Supply Chain Technology Platform" driven by artificial intelligence ("**AI**") technology, the Increase in Shareholding was attributed to his full confidence in the overall development prospects and growth potential of the Group. Mr. Tung intends to further increase his shareholding in the Company, subject to compliance with applicable laws and regulatory requirements.

Based on the information available to the Company and to the knowledge of the Board, following the completion of the Increase in Shareholding and as at the date of this announcement, the Company has maintained a sufficient public float of its issued shares in compliance with applicable laws, rules and regulations, including Rule 8.08 of the Listing Rules; and the Increase in Shareholding was conducted in compliance with the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix C3 of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
SY Holdings Group Limited
Wang Zheng
Company secretary

Hong Kong, 5 September 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.