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 (the "**Board**") of directors of SY Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 17 March 2026 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 27 February 2026

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 three Independent Non-executive Directors: 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.