Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	SY Holdings Group Limited
Stock code	06069
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	17 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.4047 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	RMB 0.4047 per share
Exchange rate	RMB 1 : RMB 1
Amount in which the dividend will be paid in alternative currency 1	HKD amount to be announced
Exchange rate for alternative currency 1	To be announced
Partial election of currency option	No
Closing date and time for option election	10 August 2026 16:30
Ex-dividend date	16 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 July 2026 16:30
Book close period	From 20 July 2026 to 20 July 2026
Record date	20 July 2026
Payment date	17 August 2026
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F Two Chinachem Exchange Square

	North Point, 338 King's Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	