Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
COMPLETION OF INCREASE IN SHAREHOLDING IN THE COMPANY BY THE CONTROLLING SHAREHOLDER AND CHAIRMAN OF THE BOARD

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

Reference is made to the voluntary announcement of the Company dated 24 March 2026 (the "**Announcement**") in relation to, among other things, the increase in shareholding, the proposed further increase in shareholding, and the lock-up undertaking by Mr. Tung Chi Fung ("**Mr. Tung**"), the chairman of the board (the "**Board**") of directors (the "**Directors**"), an executive Director, and a controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board of the Company was informed by Mr. Tung that, as of the date of this announcement, the Proposed Further Increase disclosed in the Announcement has been fully executed. From 18 March 2026 to 24 April 2026, Mr. Tung, through Wisdom Cosmos Limited, an entity controlled by him, further purchased an aggregate of 5,293,000 shares of the Company on the open market at an average price of approximately HK$9.47 per share, for an aggregate consideration of approximately HK$50.15 million (the "**Current Increase in Shareholding**"). Immediately upon completion of the Current Increase in Shareholding, the direct shareholding of Wisdom Cosmos Limited (excluding treasury shares) in the Company increased to approximately 53.44%.

The Current Increase in Shareholding fully demonstrates Mr. Tung's firm confidence in the long-term development prospects and intrinsic value of the Group, as well as his full support for the continuous and steady development of the Group. Since the Company's listing, Mr. Tung has never sold any shares of the Company in any manner and has increased his shareholding in the Company on multiple occasions, with an aggregate of over 14.4 million shares acquired and an aggregate consideration of over HK$120 million. Mr. Tung also expressed to the Company that, subject to applicable laws and regulatory requirements, he does not rule out the possibility of further increasing his shareholding in the Company at appropriate times in the future.

Based on the information available to the Company and to the best knowledge of the Board, following the completion of the Current Increase in Shareholding and as at the date of this announcement, the Company has maintained 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 Current Increase in Shareholding was conducted in accordance with the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix C3 to the Listing Rules. In addition, the Current Increase in Shareholding does not trigger any mandatory general offer obligation under the Codes on Takeovers and Mergers and Share Buy-backs.

Shareholders of the Company and other investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 24 April 2026

As at the date of this announcement, the Board comprises one Executive Director: Mr. Tung Chi Fung; 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.

In case of any inconsistency between the English and Chinese versions of this announcement, the English version shall prevail.