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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)

PROPOSED ADOPTION OF THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The board (the "**Board**") of directors (the "**Directors**") of SY Holdings Group Limited (the "**Company**") is pleased to announce that, in order to (i) bring the Third Amended and Restated Memorandum and Articles of Association of the Company (the "**Current M&A**") in line with the latest regulatory requirements in relation to the electronic voting and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) allow general meetings to be held as a hybrid meeting where shareholders of the Company (the "**Shareholders**") may attend by electronic means in addition to a physical meeting or as an electronic meeting held and conducted wholly and exclusively by virtual attendance and participation by Shareholders by means of electronic facilities; (iii) enhance the articles in relation to holding repurchased shares as treasury shares; (iv) facilitate the holding, transfer and registration of the Company's shares or other prescribed securities in uncertificated form through electronic means; and (v) make some housekeeping amendments (the "**Proposed Amendments**").

The proposed adoption of the Fourth Amended and Restated Memorandum and Articles of Association of the Company (the "**New M&A**") incorporating the Proposed Amendments is subject to the approval of the Shareholders by way of a special resolution at the 2026 annual general meeting of the Company to be held on Friday, 29 May 2026 (the "**2026 AGM**"). A circular containing, among other things, particulars relating to the Proposed Amendments to the Current M&A brought about by the adoption of the New M&A together with a notice convening the 2026 AGM will be despatched to the Shareholders in accordance with the Listing Rules.

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

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, the English version of this announcement shall prevail over the Chinese translation of this announcement.