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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 | (update) Final Dividend for the year ended 31 December 2025 |
| Announcement date | 27 April 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Update the date of shareholders' approval and Directors of the issuer |

### 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 | 29 May 2026 |

### 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<br>North Point, 338 King's Road<br>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 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. | |