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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)

VOTING RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

References are made to the circular (the "**Circular**") and notice (the "**Notice**") of the 2026 annual general meeting of SY Holdings Group Limited (the "**Company**") both dated 27 April 2026. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the 2026 Annual General Meeting held on 29 May 2026 (the "**2026 AGM**"), all the ordinary resolutions and special resolution proposed at the 2026 AGM as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions *(Note)*		**Number of Votes (%)**	
		For	**Against**
1.	To approve and declare a final dividend of RMB40.47 cents per ordinary share in the issued share capital of the Company for the year ended 31 December 2025 payable to the shareholders of the Company.	647,358,343 Shares (100.00%)	0 Shares (0.00%)
2.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditors for the year ended 31 December 2025.	647,358,343 Shares (100.00%)	0 Shares (0.00%)

Ordinary Resolutions *(Note)*		**Number of Votes (%)**	
		For	**Against**
3a.	To re-elect Mr. Tung Chi Fung as an Executive Director of the Company.	636,901,217 Shares (98.38%)	10,457,126 Shares (1.62%)
3b.	To re-elect Mr. Lo Wai Hung as a Non-executive Director of the Company.	639,111,722 Shares (98.73%)	8,246,621 Shares (1.27%)
3c.	To authorize the Board of Directors (the "**Board**") to fix the Directors' remuneration.	647,349,605 Shares (99.99%)	8,738 Shares (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix the Auditors' remuneration.	636,134,900 Shares (98.27%)	11,223,443 Shares (1.73%)
5.	To give a general mandate to the Board to allot, issue and deal with Shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) involving a maximum of 20% of the total number of Shares in (excluding treasury shares) as at the date of passing of this resolution.	613,715,513 Shares (94.80%)	33,642,830 Shares (5.20%)
6.	To give a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of Shares in (excluding treasury shares) as at the date of passing of this resolution.	647,358,343 Shares (100.00%)	0 Shares (0.00%)
7.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the total number of Shares repurchased by the Company.	613,715,513 Shares (94.80%)	33,642,830 Shares (5.20%)
Special Resolution *(Note)*		**Number of Votes (%)**	
		For	**Against**
8.	To consider and approve the proposed amendments of the memorandum and articles of association of the Company and to adopt the Fourth Amended and Restated Memorandum and Articles of Association of the Company.	646,625,779 Shares (99.89%)	732,564 Shares (0.11%)

Note: Please refer to the Notice for the full text of the ordinary resolutions and the special resolution.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbers 1 to 7, each of the above ordinary resolutions was duly passed as ordinary resolution of the Company at the 2026 AGM.

As not less than 75% of the votes were cast in favour of the special resolution number 8, the above special resolution was duly passed as a special resolution of the Company at the 2026 AGM.

As at the date of the 2026 AGM, the total number of issued Shares was 1,066,275,792 Shares (including 521,000 treasury shares (as defined under the Listing Rules)), and such treasury shares should be excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the 2026 AGM. The Company confirmed that no voting rights of such treasury shares had been exercised at the 2026 AGM. As at the date of the 2026 AGM, the total number of Shares entitling the Shareholders to attend and vote on the proposed ordinary resolutions and special resolution (the "**Resolutions**") at the 2026 AGM was 1,065,754,792 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the 2026 AGM. There was no restriction on any Shareholders to cast votes on the Resolutions at the 2026 AGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the 2026 AGM. All Directors attended the 2026 AGM in person or by means of electronic communication.

Union Registrars Limited, the Company's branch share registrar and transfer office in Hong Kong was appointed as the scrutineer for the purpose of vote-taking at the 2026 AGM.

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

Hong Kong, 29 May 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.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.