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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of SY Holdings Group Limited (the "**Company**") hereby announces that Mr. Wang Zheng ("**Mr. Wang**") has resigned as the company secretary of the Company ("**Company Secretary**"), and ceased to be an authorised representative of the Company ("**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") with effect from 4 September 2026.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Chan Yuen Ying Stella ("**Ms. Chan**") has been appointed as the Company Secretary and the Authorised Representative with effect from 4 September 2026.

The biographical details of Ms. Chan are as follows:

Ms. Chan is a fellow member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). She is also a member of The Hong Kong Institute of Directors. Ms. Chan is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 25 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contribution to the Company during his tenure and would like to extend a warm welcome to Ms. Chan for taking up her new position.

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

Hong Kong, 4 September 2026

As at the date of this announcement, the Board comprises two Executive Directors: Mr. Tung Chi Fung and Mr. Yuan Ye; 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.