SHEUNG YUE GROUP HOLDINGS LIMITED
上諭集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1633)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Reference is made to the notice (the "**Notice**") of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Sheung Yue Group Holdings Limited (the "**Company**") dated 27 August 2026. Terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions (the "**Proposed Resolutions**") proposed at the AGM of the Company held on 18 September 2026 were duly passed by the Shareholders of the Company by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 31 March 2026	503,780,416 (100%)	– (0%)
2.	(a) To re-elect Mr. Li Hon Hung, *BBS, MH, JP* as independent non-executive director of the Company	503,780,416 (100%)	– (0%)
	(b) To re-elect Mr. Wong Yip Kong as independent non-executive director of the Company	503,780,416 (100%)	– (0%)
	(c) To authorise the board of directors of the Company to fix the remuneration of directors	503,780,416 (100%)	– (0%)
3.	To re-appoint Messrs. McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix the auditors' remuneration for the ensuing year	503,780,416 (100%)	– (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company and/or sell or transfer treasury shares of the Company (the "**treasury shares**") not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any) (ordinary resolution in item No. 4 of the notice of annual general meeting)	503,780,318 (99.99%)	98 (0.01%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) (ordinary resolution in item No. 5 of the notice of annual general meeting)	503,780,416 (100%)	– (0%)
6.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company (ordinary resolution in item No. 6 of the notice of annual general meeting)	503,780,318 (99.99%)	98 (0.01%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions (Nos. 1–6), all of them were duly passed as ordinary resolutions of the Company.

The following Directors attended the AGM: Mr. Chan Lap Wai Gary, Mr. Chan Lap Chuen Edmond and Ms. Chan Chin Ying Amanda.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 684,750,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 684,750,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no holders of shares that are required under the Listing Rules to abstain from voting at the AGM. No shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Jon Gepsom CPA Limited, an external accounting firm which is qualified to serve as the Company's auditors, acted as scrutineer for the poll at the AGM.

By order of the Board of
Sheung Yue Group Holdings Limited
Chan Lap Wai Gary
Chairman

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises Mr. Chan Lap Wai Gary (Chairman), Mr. Chan Lap Chuen Edmond and Ms. Chan Chin Ying Amanda as executive Directors, and Mr. Li Hon Hung, BBS, MH, JP, Mr. Cheng Chi Hung and Mr. Wong Yip Kong as independent non-executive Directors.