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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                  |
|-----------------------------------------|--------------------------------------------------|
| Issuer name                             | SITOIY GROUP HOLDINGS LIMITED                    |
| Stock code                              | 01023                                            |
| Multi-counter stock code and currency   | Not applicable                                   |
| Other related stock code(s) and name(s) | Not applicable                                   |
| Title of announcement                   | SPECIAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2026 |
| Announcement date                       | 28 September 2026                                |
| Status                                  | New announcement                                 |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Other              |
|                                                | Special Dividend   |
| Dividend nature                                | Special            |
| For the financial year end                     | 30 June 2026       |
| Reporting period end for the dividend declared | 30 June 2026       |
| Dividend declared                              | HKD 0.02 per share |
| Date of shareholders' approval                 | 16 November 2026   |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.02 per share                                                                                    |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                                                                         |
| Ex-dividend date                                                                                                          | 20 November 2026                                                                                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 23 November 2026 16:00                                                                                |
| Book close period                                                                                                         | From 24 November 2026 to 27 November 2026                                                             |
| Record date                                                                                                               | 27 November 2026                                                                                      |
| Payment date                                                                                                              | 21 December 2026                                                                                      |
| Share registrar and its address                                                                                           | Union Registrars Limited                                                                              |
|                                                                                                                           | Suites 3301-04, 33/F.<br>Two Chinachem Exchange Square<br>338 King's Road<br>North Point<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                                                                                                                                                                                                             |                |
| The executive Directors are Mr. Yeung Michael Wah Keung, Dr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Mr. Chan Tung Chit; and the independent non-executive Directors are Mr. Yeung Chi Tat, Ms. Lee Pao Yue and Ms. So Sze Wan, Lisa |                |