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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement (the “**Announcement**”) of Sheung Yue Group Holdings Limited (the “**Company**”) dated 30 September 2026 in relation to, among other things, the appointments of Ms. Yuen Wai Man (“**Ms. Yuen**”), Ms. Zhang Chan (“**Ms. Zhang**”) and Mr. Ye Jianrong (“**Mr. Ye**”) as the independent non-executive Directors. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

In relation to the independency description for the independent non-executive Directors at point (iii) in the third paragraph on page 6 of the Announcement, the Directors would like to clarify that each of Ms. Yuen, Ms. Zhang and Mr. Ye, has confirmed to the Company that:

- (a) he/she meets the independence factors as set out in Rule 3.13(1) to (8) of the Listing Rules;
- (b) he/she did not and does not have any past or present financial or other interest in the business of the Company or any of its subsidiaries or did not and does not have any connection with any core connected person (as defined in the Listing Rules) of the Company; and
- (c) there are no other factors that may affect his/her independence at the time of his/her appointment.

In view of the above-mentioned factors, to the best knowledge of the Company, the Company confirms the independence of each of Ms. Yuen, Ms. Zhang and Mr. Ye.

The information in this clarification announcement does not affect the other information in the Announcement. Save as disclosed in this announcement, all the other information and contents in the Announcement remain unchanged.

By Order of the Board
Sheung Yue Group Holdings Limited
Liang Ying
Chairlady and executive Director

Hong Kong, 5 October 2026

As at the date of this announcement, the Board comprises Ms. Liang Ying and Mr. Chen Yifang as executive Directors, and Ms. Yuen Wai Man, Ms. Zhang Chan and Mr. Ye Jianrong as independent non-executive Directors.