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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sheung Yue Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026, for purpose of, among other matters, considering and approving the interim results and announcement of the Company and its subsidiaries for the six months period ended 30 September 2026 and considering the payment of interim dividend, if any.

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

Hong Kong, 20 November 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.