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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)**

### **CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING**

Reference is made to the announcement (the “**Announcement**”) of SY Holdings Group Limited (the “**Company**”) dated 5 August 2025 in relation to the notice of board meeting (the “**Board Meeting**”) of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the date of the Board Meeting will be held on Friday, 15 August 2025.

Save as disclosed in this announcement, all other information in the Announcement remains unchanged.

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

Hong Kong, 5 August 2025

*As at the date of this announcement, the Board comprises two Executive Directors: Mr. Tung Chi Fung and Ms. Wang Ying; one Non-executive Director: Mr. Lo Wai Hung; and four Independent Non-executive Directors: Mr. Fong Heng Boo, 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.*