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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER AND CHAIRMAN OF THE BOARD, PROPOSED FURTHER INCREASE IN SHAREHOLDING AND LOCK-UP UNDERTAKING

This announcement is made by SY Holdings Group Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company was informed by Mr. Tung Chi Fung (“**Mr. Tung**”), the chairman of the Board, executive Director and controlling shareholder of the Company (as defined under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), that on 18, 19 and 23 March 2026, Mr. Tung acquired 250,000 shares, 506,000 shares and 226,000 shares of the Company respectively through his controlled entity Wisdom Cosmos Limited (“**Wisdom Cosmos**”) on the open market, at average prices of approximately HK\$10.3236, HK\$10.0764 and HK\$10.1445 per share respectively, with an aggregate consideration of approximately HK\$10 million (the “**Increase in Shareholding**”).

In addition, Mr. Tung intends to further acquire shares of the Company on the open market within 12 months from the date of this announcement (the “**Proposed Further Increase**”), with the aggregate consideration for the Proposed Further Increase together with the Increase in Shareholding expected to be HK\$50 million, subject to compliance with applicable laws and regulatory requirements. Mr. Tung has further voluntarily undertaken to the Company that he will not, within 12 months from the date of this announcement, reduce by any means his shareholding in the Company directly held through Wisdom Cosmos (the “**Lock-up Undertaking**”).

As advised by Mr. Tung, the Increase in Shareholding, the Proposed Further Increase and the Lock-up Undertaking were attributable to his rational assessment of the Company’s current valuation and his strong confidence in the Group’s overall development prospects, including its platform-based strategy, global expansion and new industry initiatives. Since the Company’s listing, Mr. Tung has never sold any shares of the Company in any manner and has increased his shareholding in the Company on multiple occasions, with an aggregate of over 10 million shares acquired and an aggregate consideration of over HK\$81 million.

Based on the information available to the Company and to the knowledge of the Board, following the completion of the Increase in Shareholding and as at the date of this announcement, the Company has maintained a sufficient public float of its issued shares in compliance with applicable laws, rules and regulations, including Rule 8.08 of the Listing Rules; and the Increase in Shareholding was conducted in compliance with the Model Code for Securities Transactions by Directors of Listed Issuers as set out in Appendix C3 of the Listing Rules. The Proposed Further Increase and the Lock-up Undertaking are voluntary commitments of Mr. Tung and are subject to market conditions, compliance with the Listing Rules and applicable laws and regulations. There is no assurance that the Proposed Further Increase will be completed or as to the amount, timing or price of any further acquisition.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
SY Holdings Group Limited
Wang Zheng
Company secretary

Hong Kong, 24 March 2026

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 three Independent Non-Executive Directors: 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.