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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF CHAIRMAN OF THE SUSTAINABILITY COMMITTEE

This announcement is made by SY Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) by the board (the “**Board**”) of directors (the “**Directors**”) of the Company pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Wang Ying (“**Ms. Wang**”) has resigned as an executive Director of the Company with effect from 17 April 2026 (the “**Effective Date**”) in order to devote more time to her personal and family commitments.

Prior to her resignation, Ms. Wang also served as the chief financial officer of the Company and the chairman and member of the Sustainability Committee under the Board. With effect from the Effective Date, Ms. Wang will cease to serve as an executive Director and the chairman and member of the Sustainability Committee, but will continue to discharge the duties of the chief financial officer on an interim basis to ensure a smooth transition of the relevant financial management functions. The Company is actively identifying a suitable candidate to assume the role of chief financial officer on a permanent basis and will make a further announcement in accordance with the requirements of the Listing Rules as and when such appointment is finalised.

Ms. Wang has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang for her valuable contributions to the Group during her tenure of office.

CHANGE OF CHAIRMAN OF THE SUSTAINABILITY COMMITTEE

The Board further announces that Mr. Tung Chi Fung (“**Mr. Tung**”), the chairman of the Board and executive Director, has been appointed as a member and the chairman of the Sustainability Committee with effect from the Effective Date.

IMPLICATIONS ON CORPORATE GOVERNANCE

Following the resignation of Ms. Wang, the Company has only one executive Director, namely Mr. Tung. The Board notes the relevant recommendations under the Corporate Governance Code as set out in Appendix C1 to the Listing Rules (the “**CG Code**”) and is actively identifying suitable candidates to fill the vacancy of executive Director. A further announcement will be made as and when appropriate in accordance with the requirements of the Listing Rules.

In addition, no separate appointment has been made for the position of chief executive officer of the Company, and Mr. Tung continues to serve as the chairman of the Board and act as the chief executive officer. Pursuant to code provision C.2.1 of the CG Code, the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. Given the current stage of business development of the Group and Mr. Tung’s in-depth knowledge and experience of the Group’s business operations and sustainability strategy, the Board considers that having Mr. Tung temporarily serve in the dual capacity of chairman and acting chief executive officer, as well as chairman of the Sustainability Committee, is conducive to ensuring close alignment between the Group’s business strategy and sustainability objectives and enhancing the efficiency of management decisions. The Board will keep this arrangement under regular review and will consider appointing suitable candidates to the respective positions at the appropriate time, taking into account the overall circumstances of the Group, with a view to further optimising its corporate governance framework.

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

Hong Kong, 17 April 2026

As at the date of this announcement, the Board comprises one executive Director: Mr. Tung Chi Fung; 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.