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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of SY Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 17, 2025 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 3 March 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.*