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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	SY Holdings Group Limited
Stock code	06069
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS AND ELECTION OF THE CURRENCY FOR RECEIVING THE SPECIAL DIVIDEND
Announcement date	17 March 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.2319 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	RMB 0.2319 per share
Exchange rate	RMB 1 : RMB 1
Amount in which the dividend will be paid in alternative currency 1	HKD amount to be announced
Exchange rate for alternative currency 1	To be announced
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	26 February 2027
Share registrar and its address	Union Registrars Limited

	Suites 3301-04, 33/F Two Chinachem Exchange Square North Point, 338 King's Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	