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Cash Dividend with Currency Option Announcement for Equity Issuer	
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	(Update) DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS AND ELECTION OF THE CURRENCY FOR RECEIVING THE SPECIAL DIVIDEND
Announcement date	27 April 2026
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval and Directors of the issuer
Information relating to the dividend	
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	Not applicable
Information relating to Hong Kong share register	
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
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	