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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)**

### **GRANT OF WAIVER IN RELATION TO DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 28 February 2024 in relation to the deemed disposal of equity interest in a subsidiary and the provision of financial assistance and equity pledge (the “**Announcement**”). Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, further details of the Collaboration Agreement and other information required under the Listing Rules is required to be despatched to the Shareholders within 15 business days after the publication of the Announcement. As additional time is needed for the preparation of certain sections to be included in the Circular, including certain financial and other information under Rule 14.66(10) of the Listing Rules, the Company has applied for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Circular would be despatched on or before 24 April 2024.

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

Hong Kong, 20 March 2024

*As at the date of this announcement, the Board comprises two Executive Directors: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; one Non-executive Director: Mr. Lo Wai Hung; and four Independent Non-executive Directors: Mr. Loo Yau Soon, Mr. Fong Heng Boo, Mr. Tang King San Terence and Ms. Chan Yuk Ying Phyllis.*