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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)

VOTING RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 21 MAY 2024

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the 2024 annual general meeting of SY Holdings Group Limited (the “**Company**”) both dated 29 April 2024. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE 2024 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the 2024 Annual General Meeting held on 21 May 2024 (the “**2024 AGM**”), all the ordinary resolutions proposed at the 2024 AGM as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
1.	To approve and declare a final dividend of HK0.269 per ordinary share in the issued share capital of the Company for the year ended 31 December 2023 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on Tuesday, 28 May 2024.	577,974,308 Shares (100.00%)	0 Shares (0.00%)
2.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company’s auditors (“ Auditors ”) for the year ended 31 December 2023.	577,974,308 Shares (100.00%)	0 Shares (0.00%)

Ordinary Resolutions (Note)		Number of Votes (%)	
		For	Against
3a.	To re-elect Mr. Chen Jen-Tse as an Executive Director.	577,965,558 Shares (99.99%)	8,750 Shares (0.01%)
3b.	To re-elect Mr. Lo Wai Hung as a Non-executive Director.	577,965,558 Shares (99.99%)	8,750 Shares (0.01%)
3c.	To re-elect Mr. Fong Heng Boo as an Independent Non-executive Director.	558,726,430 Shares (96.67%)	19,247,878 Shares (3.33%)
3d.	To authorize the Board to fix the Directors' remuneration.	577,849,308 Shares (99.98%)	125,000 Shares (0.02%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and authorize the Board to fix the Auditors' remuneration.	577,974,308 Shares (100.00%)	0 Shares (0.00%)
5.	To grant a general mandate to the Board to allot, issue and deal with additional Shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) not exceeding 20% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution.	558,132,960 Shares (96.57%)	19,841,348 Shares (3.43%)
6.	To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution.	577,974,308 Shares (100.00%)	0 Shares (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares and/or to resell treasury shares of the Company by an amount not exceeding the amount of Shares repurchased by the Company.	558,132,960 Shares (96.57%)	19,841,348 Shares (3.43%)
8a.	To approve and adopt the new share scheme of the Company (the "Share Scheme") and to authorize the Directors with the powers as set out in the Ordinary Resolution 8(a) in the Notice.	558,695,960 Shares (96.66%)	19,278,348 Shares (3.34%)
8b.	To approve the total number of Shares which may be issued under the Share Scheme and any other share schemes of the Company as may from time to time be adopted by the Company which shall not exceed such number of Shares as equals 10% of the total number of issued Shares (excluding treasury shares) as at the date of passing of this resolution.	558,695,960 Shares (96.66%)	19,278,348 Shares (3.34%)
8c.	To terminate the share option scheme adopted by the Company on 19 June 2016 which became effective on 6 July 2017, with effect from the adoption of the Share Scheme.	577,360,338 Shares (99.89%)	613,970 Shares (0.11%)

Note: Please refer to the Notice for the full text of the ordinary resolutions.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbers 1 to 8, each of the above ordinary resolutions were duly passed as ordinary resolutions of the Company at the 2024 AGM.

As at the date of the 2024 AGM, the total number of issued Shares was 989,750,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed ordinary resolutions (the “**Resolutions**”) at the 2024 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2024 AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the 2024 AGM. There was no restriction on any Shareholders to cast votes on the Resolutions at the 2024 AGM and no parties have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the 2024 AGM. All Directors attended the 2024 AGM in person or by means of electronic communication.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong was appointed as the scrutineer for the purpose of vote-taking at the 2024 AGM.

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

Hong Kong, 21 May 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.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.