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## **SHEUNG YUE GROUP HOLDINGS LIMITED**

### **上諭集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1633)**

#### **(1) RETIREMENT OF FINANCIAL CONTROLLER; (2) APPOINTMENT OF FINANCIAL CONTROLLER; AND (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sheung Yue Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces Mr. Lui Shun Wa Alexander (“**Mr. Lui**”) has retired as the Financial Controller of the Company (“**Financial Controller**”), Company Secretary of the Company (“**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 22 February 2024 due to the reaching of his retirement age.

Mr. Lui has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that the Company has appointed Mr. Wong King Sum (“**Mr. Wong**”) as the Financial Controller, Company Secretary and Authorised Representative with effect from 22 February 2024.

Mr. Wong holds a Bachelor’s degree of Business Administration from The Hong Kong Polytechnic University and a Master of Science degree from Hong Kong Baptist University. Mr. Wong is a member of CPA Australia and an associate member of The Hong Kong Chartered Governance Institute. Mr. Wong has over 13 years of experience in accounting, auditing, compliance and corporate finance with international Certified Public Accountants firms, various sizable corporations and listed companies in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Lui for his valuable contribution to the Company during his tenure of office and welcome Mr. Wong for his new appointment.

By order of the Board  
**Sheung Yue Group Holdings Limited**  
**Chan Lap Wai Gary**  
*Chairman*

Hong Kong, 22 February 2024

*As at the date of this announcement, the Board comprises Mr. Chan Lap Wai Gary (Chairman), Mr. Chan Lap Chuen Edmond and Ms. Chan Chin Ying Amanda as executive Directors, and Mr. Li Hon Hung, BBS, MH, JP, Mr. Cheng Chi Hung and Mr. Wong Yip Kong as independent non-executive Directors.*