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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sheung Yue Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Chan Sau Man Simon (“**Mr. Chan**”) has resigned as a non-executive director of the Company with effect from 26 March 2019 so as to spend more time with his family.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Being the founder and the honorary chairman of the Group, Mr. Chan has led and taken the Group to greater heights through various initiatives. The Board would like to express its sincere gratitude to Mr. Chan for his invaluable contributions to the Group in building a solid foundation for the Group’s continuing growth in the future.

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

Hong Kong, 26 March 2019

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.