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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) issued by Sheung Yue Group Holdings Limited (the “**Company**”) on 27 July 2017. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Notice and the Circular on 27 July 2017.

As mentioned in the Notice, the AGM will be convened and held on Monday, 11 September 2017.

The register of members of the Company will be closed from Wednesday, 6 September 2017 to Monday, 11 September 2017, both days inclusive, for the purpose of determining the identity of members who are entitled to attend and vote at the AGM which is scheduled to be held on Monday, 11 September 2017. In order to qualify for attendance of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Tuesday, 5 September 2017.

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

Hong Kong, 27 July 2017

*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, Mr. Chan Sau Man Simon as non-executive Director and honorary chairman, and Mr. Li Hon Hung, BBS, MH, JP, Mr. Siu Miu Man and Mr. Cheng Chi Hung as independent non-executive Directors.*