Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to (i) the circular o Sheung Yue Group Holdings Limited (the "Company") dated 27 August 2026 (the "**Circular**"), (ii) the notice of the annual general meeting (the "**AGM**") of the Company dated 27 August 2026 (the "**AGM Notice**") and (iii) the announcement of the Company for the closure of register of members dated 27 August 2026 (the "**Book Closure Period Announcement**"). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the Circular, the AGM Notice and the Book Closure Period Announcement.

The Company would like to clarify that the paragraph in relation to the book closure period for the AGM as disclosed in Note (4) of the AGM Notice and the Book Closure Period Announcement shall be amended as follows:

"The register of members will be closed from Tuesday, 15 September 2026 to Friday, 18 September 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attendance of at the meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on **Monday, 14 September 2026**."

Saved as disclosed and clarified above, all information set out in the Circular, AGM Notice and the Book Closure Period Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, AGM Notice and the Book Closure Period Announcement. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

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

Hong Kong, 28 August 2026

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.