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## **SHEN YOU HOLDINGS LIMITED**

**申酉控股有限公司**

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

**(Stock Code: 8377)**

### **SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Shen You Holdings Limited (the “**Company**”) dated 31 March 2020 (the “**AGM Notice**”), by which the Company convenes an annual general meeting (the “**Meeting**”) to be held at Unit 1103–06, China Building, 29 Queen’s Road Central, Hong Kong on Friday, 26 June 2020 at 2:30 p.m.. This supplemental notice shall be read together with the AGM Notice:

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held as originally scheduled. The resolutions under item numbered 2 stated in the AGM Notice should be deleted in their entirety and replaced with the following new resolutions under item numbered 2:

- “2. To re-elect the retiring directors of the Company, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch and Mr. Leung King Yue, Alex as executive Directors; Mr. Gao Biao as a non-executive Director; and Dr. Yeung Ngai Man, John, Mr. Sung Alfred Lee Ming, Mr. Zhang Guofu, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel as independent non-executive Directors.”

By order of the Board  
**Shen You Holdings Limited**  
**Wong Kwok Wai, Albert**

*Chairman, chief executive officer and executive Director*

Hong Kong, 10 June 2020

*Notes:*

1. This supplemental notice should be read in conjunction with the AGM Notice, the announcement of the Company dated 4 June 2020 and the supplemental circular of the Company dated 10 June 2020 (the “**Supplemental Circular**”).
2. A second form of proxy (the “**Second Proxy Form**”) containing the new resolutions under item numbered 2 as set out above is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of Annual General Meeting” on pages 12 to 13 of the Supplemental Circular and the notes to the Second Proxy Form for details of the arrangements on the completion and submission of the Second Proxy Form and other relevant matters.

3. Please refer to the AGM Notice (including the notes thereto) for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting and other relevant matters.

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Kwok Wai, Albert, Mr. Chan Yiu Tung, Enoch and Mr. Leung King Yue, Alex; one non-executive Director, namely, Mr. Gao Biao and five independent non-executive Directors, namely, Dr. Yeung Ngai Man, John, Mr. Sung Alfred Lee Ming, Mr. Zhang Guofu, Mr. Chan Tsun Choi, Arnold and Mr. Chow Chin Hang, Joel.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.shenyoutholdings.com](http://www.shenyoutholdings.com).*