FOURTH AMENDED AND RESTATED

MEMORANDUM

AND

ARTICLES

OF

ASSOCIATION

SY HOLDINGS GROUP LIMITED

盛業控股集團有限公司

(□ □ □ □ □ □ 2 202)

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THE COMPANIES ACT (AS REVISED)

EXEMPTED COMPANY LIMITED BY SHARES

FOURTH AMENDED AND RESTATED

MEMORANDUM OF ASSOCIATION

OF

SY HOLDINGS GROUP LIMITED

盛業控股集團有限公司

(Company)

(Adopted by a Special Resolution passed on 29 May 2026)

1. 盛業控股集團有限公司.

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Auditors: [illegible]

Board: [illegible]

Call: [illegible]

Central Clearing and Settlement System: [illegible]

clear days: [illegible]

Clearing House: [illegible]

Close Associate(s): [illegible]

Companies Act: [illegible]

Companies Ordinance: [illegible]

Company's Website: [illegible]

Company: [illegible] 盛業控股集團有限公司.

corporate communications: [illegible]

Debenture and Debenture Holder: [illegible]

Director: [illegible]

Registered Office: □□ □□□ □□□□ □□ □□ □, □ □□ □□□ □□ □□, □□
□□ □, □□ .

Registration Office:

Special Resolution: 1( )

Subsidiary: 1

Transfer Office:

treasury share:

uncertificated:

UNSRT System: ( ) ( )

writing printing: ( )

year:

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2

SHARES, WARRANTS AND MODIFICATION OF RIGHTS

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12 ( )

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REGISTER OF SHAREHOLDERS AND SHARE CERTIFICATES

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1 ( ) [illegible]

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1 ( ) [illegible]

[illegible]

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1 [illegible]

20 [illegible]

21 ( ) [illegible]

( ) [illegible]

22 [illegible]

2 [illegible]

2 [illegible]

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1 [illegible]

FORFEITURE OF SHARES

2 [illegible]

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[illegible]

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GENERAL MEETINGS

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VOTES OF SHAREHOLDERS

2

[illegible]

2 ( )

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101 [illegible]

102 [illegible]

10 [illegible]

10 ( ) [illegible]

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11

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10 ( )

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(ii) [illegible]

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APPOINTMENT AND ROTATION OF DIRECTORS

10 ( ) [illegible]

( ) [illegible]

( ) [illegible]

10 [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

11 [illegible] 10 .

BORROWING POWERS

11 [illegible] .

11 [illegible] .

11 [illegible] .

11 [illegible] .

11 [illegible] .

120 [illegible] .

121 [illegible] .

122

12 , , ,

PROCEEDINGS OF THE DIRECTORS

1

MINUTES AND CORPORATE RECORDS

1 ( ) c , c , c c ,

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GENERAL MANAGEMENT AND USE OF THE SEAL

1 ( ) , [illegible]

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1 [illegible]

1 ( ) [illegible]

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10 [illegible]

11 [illegible]

AUTHENTICATION OF DOCUMENTS

12 ( ) [illegible]

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CAPITALISATION OF RESERVES

1 ( )

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( ) [illegible] 10 [illegible]

DIVIDENDS AND RESERVES

1 [illegible]

1 ( ) [illegible] 1 [illegible]

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1 2 [illegible]

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1 [illegible]

ACCOUNTS

1 2 [illegible]

1 [illegible]

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1 ( ) [illegible]

( ) [illegible] 21 [illegible]

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1 [illegible]

NOTICES

1 0 ( ) [illegible]

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INFORMATION

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WINDING UP

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STOCK

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PAYMENT OF CORPORATE ACTION PROCEEDS AND ELECTRONIC INSTRUCTIONS

1

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UNCERTIFICATED SECURITIES AND ELECTRONIC PROCESS

1