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SINGASIA HOLDINGS LIMITED

星亞控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8293)

CLARIFICATION ANNOUNCEMENT DATE OF BOARD MEETING

Reference is made to the announcement of SingAsia Holdings Limited (the “**Company**”) dated 18 October 2019 in respect of the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Monday, 28 October 2019.

The Board hereby clarifies that the Board meeting will be held on Wednesday, 30 October 2019, for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 July 2019 for publication; (ii) considering the declaration and payment of a final dividend, if any; (iii) considering the closure of the register of members, if necessary; and (iv) to transact any other business.

By Order of the Board
SingAsia Holdings Limited
Sim Hak Chor
Chairman

Hong Kong, 18 October 2019

* *For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Sim Hak Chor and Ms. Serene Tan; and the independent non-executive Directors are Mr. Lim Cheng Hock, Lawrence, Mr. Jong Voon Hoo and Mr. Chan Fong Kong Francis.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.singasia.com.sg.