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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited (the “**Company**”) announces that Mr. Sum Loong (“**Mr. Sum**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 1 March 2023. Mr. Sum confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

According to the GEM Listing Rules, the Company is required to:

1. appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary under Rule 5.14 of the GEM Listing Rules; and
2. have 2 authorised representatives under Rule 5.24 of the GEM Listing Rules.

Following the resignation of Mr. Sum, the Company did not comply with the requirements of the Rules 5.14 and 5.24 of the GEM Listing Rules.

The Board is pleased to announce that Ms. Tam Tsz Yan (“**Ms. Tam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 6 March 2023. Ms. Tam holds a master’s degree in corporate governance. She is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Ms. Tam has extensive work experience in the company secretarial profession. Ms. Tam satisfies the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

* *For identification purposes only*

Following the appointment of Ms. Tam, the Company complies with the requirements of the Rules 5.14 and 5.24 of the GEM Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Sum for his invaluable contribution and services during his tenure of office and welcome to Ms. Tam for her new appointment.

By order of the Board
SingAsia Holdings Limited
Lam Chun Yip
Chairman

Hong Kong, 6 March 2023

As at the date of this announcement, the executive Directors are Mr. Lam Chun Yip and Mr. Tang Ho Lun Ronald; and the independent non-executive Directors are Mr. Jong Voon Hoo, Mr. Chai Ming Hui and Mr. Lin Jian Feng.

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.