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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited (the “**Company**”) wishes to announce that Mr. Tang Ho Lun Ronald (“**Mr. Tang**”) has resigned as an executive Director with effect from 16 March 2023 due to his other business commitments.

Mr. Tang confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the office that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tang for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 16 March 2023

*As at the date of this announcement, the executive Director is Mr. Lam Chun Yip; 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.*

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\* For identification purposes only