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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 AUDITOR**

This announcement is made by SingAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) resigned as the auditor of the Company with effect from 19 September 2023. HLB has confirmed in writing that its resignation as auditor of the Company has taken into account many factors including the professional risk associated with the level of audit fees and available internal resources in light of its current workflows.

HLB confirmed in its letter of resignation that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Save as disclosed above, the Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement or other matter in connection with the resignation of HLB as the auditor of the Company that needs to be brought to the attention of the Shareholders.

As at the date of this announcement, HLB has not commenced any audit work on the consolidated financial statements of the Group for the financial year ended 31 July 2023.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional services rendered to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) has been appointed as the new auditor of the Company with effect from 19 September 2023 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to McMillan Woods on their appointment as the auditor of the Company.

Order of the Board  
**SingAsia Holdings Limited**  
**Lam Chun Yip**  
*Chairman*

Hong Kong, 19 September 2023

*As at the date of this announcement, the executive Directors are Mr. Lam Chun Yip and Mr. Xie Feng; 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](http://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](http://www.singasia.com.sg).*

\* For identification purposes only