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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2024

Reference is made to the circular (the “**Circular**”) of SingAsia Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated 29 November 2024. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 30 December 2024, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 215,040,093 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and no Shareholder was required under the GEM Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM. All Directors attended the AGM except Mr. Lin Jian Feng due to his other business arrangement.

The poll results in respect of the resolutions proposed at the AGM were as follows: –

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and independent auditor of the Company for the year ended 31 July 2024.	23,615,910 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lam Chun Yip as an executive Director;	23,615,910 (100%)	0 (0%)
	(b) To re-elect Mr. Chou Chiu Ho as an independent non-executive Director; and	23,615,910 (100%)	0 (0%)
	(c) To re-elect Mr. Chai Ming Hui as an independent non-executive Director.	23,615,910 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Director’s remuneration.	23,615,910 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditor of the Company and to authorise the Board to fix their remuneration.	23,615,910 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of issued Shares at the date of passing this.	23,615,910 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares at the date of passing this.	23,615,910 (100%)	0 (0%)
7.	Conditional upon resolutions 5 and 6 being passed, to add the number of Shares repurchased by the Company to the general mandate granted to the Directors under resolution no. 5.	23,615,910 (100%)	0 (0%)

Note: The full text of each of the resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By order of the Board
SingAsia Holdings Limited
Xie Feng
Executive Director

Hong Kong, 30 December 2024

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. Chou Chiu Ho, 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.

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