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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of SingAsia Holdings Limited (the “**Company**”) dated 31 December 2024 in relation to resignation of Mr. Lin Jian Feng (“**Mr. Lin**”) as an independent non-executive director of the Company. Unless otherwise stated, capitalised words used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to supplement that Mr. Lin has confirmed that he has no disagreement with the Company and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Save and except for the above, all other information in the Announcement remains unchanged.

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

Hong Kong, 2 January 2025

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 Ms. Zhai Yingying.

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.

* For identification purposes only