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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited (the “**Company**”) hereby announces that Ms. Huang Lu (“**Ms. Huang**”) has been appointed as an executive Director, a member of the nomination committee of the Company and a member of the remuneration committee of the Company with effect from 18 June 2026.

Ms. Huang, aged 31, graduated from China University of Geosciences, Beijing majoring in business administration in July 2024. She has extensive experience in equity investment and corporate capital operations in both domestic and international markets. She is currently the investment general manager at Beijing Jingyi Investment Consulting Co., Ltd.* (北京京禕投資諮詢有限公司) since May 2025.

Ms. Huang was employed as the marketing and operation manager at Beijing Chengpin Kuaipai IoT Technology Co., Ltd.* (北京誠品快拍物聯網科技股份有限公司) from May 2013 to April 2015, the investment manager at Beijing Jinnang Chuangye Investment Management Center* (北京錦囊創業投資管理中心) from May 2015 to November 2018, and she founded Beijing Guluxuan Cultural Technology Co., Ltd.* (北京骷髏軒文化科技有限公司) in December 2018. She subsequently joined the Beijing Anti-Infringement and Anti-Counterfeiting Alliance* (北京反侵權假冒聯盟) from August 2021 to April 2025. During the same period, from July 2022 to April 2025, she also served as the general manager of Jiaxing Shibeizhigu Information Technology Co., Ltd.* (嘉興拾貝智谷資訊科技有限公司), a subsidiary of Beijing Anti-Infringement and Anti-Counterfeiting Alliance, while concurrently holding the position of a researcher at the Intellectual Property Center of the Yangtze Delta Region Institute of Tsinghua University, Zhejiang* (浙江清華長三角研究院知識產權中心).

Ms. Huang has entered into a service agreement with the Company for a term of two years and may be terminated by either party giving to the other party 1 month’s advance notice. She is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Articles of Association of the Company. She will be entitled to a director’s remuneration of HK\$50,000 per month, which is determined with recommendation of the remuneration committee of the Company with reference to her duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Save as disclosed above, Ms. Huang (i) has not held any directorship in any listed public companies in the last three years; (ii) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company within the meaning of the GEM Listing Rules.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Ms. Huang that need to be brought to the attention of the shareholders of the Company, and there is no further information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Huang to the Board and believe that Ms. Huang's extensive experience in equity investment and corporate capital operations can offer invaluable insights and advice to the Board.

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

Hong Kong, 18 June 2026

As at the date of this announcement, the executive Directors are Mr. Xie Feng and Ms. Huang Lu; and the independent non-executive Directors are Mr. Chou Chiu Ho, Mr. Chai Ming Hui and Ms. Lai Szu Yu.

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 purpose only