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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF EXPECTED TIMETABLE IN RESPECT OF THE IMPLEMENTATION OF THE PROPOSED SHARE CONSOLIDATION DUE TO BAD WEATHER

Reference is made to (i) the announcement of SingAsia Holdings Limited (the “**Company**”) dated 8 August 2023 (the “**Announcement**”); (ii) the circular of the Company dated 16 August 2023 (the “**Circular**”); and (iii) the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 16 August 2023 (the “**Notice**”) in relation to the proposed Share Consolidation. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF THE EGM

As set out in the Circular, the EGM was originally scheduled to be held on Friday, 1 September 2023 at 3:00 p.m.. Due to the bad weather, the Company has decided to postpone the EGM to Wednesday, 6 September 2023 at 3:00 p.m. (the “**Postponed EGM**”). The Postponed EGM will remain to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong.

FORM OF PROXIES FOR THE POSTPONED EGM

The resolution as set out in the Notice will remain unchanged for the Postponed EGM. The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the EGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrars and transfer office in Hong Kong, Union Registrars Limited, for the purpose of the EGM will remain valid for the Postponed EGM. Please note that any person who lodging transfer documents, accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration during the period of 2 September 2023 and 6 September 2023 is not entitled to attend and vote at the Postponed EGM.

* *For identification purposes only*

CHANGE OF EXPECTED TIMETABLE IN RESPECT OF THE IMPLEMENTATION OF THE PROPOSED SHARE CONSOLIDATION DUE TO BAD WEATHER

As a result of the tropical cyclone signal no. 8 remaining in effect after 12:00 noon on 1 September 2023 thereby causing the postponement of the EGM, the Company hereby announces that the expected timetable in respect of the implementation of the proposed Share Consolidation will be automatically changed, and the revised timetable is set out below:

Event	Original date	Revised date
Expected date and time of the EGM	3:00 p.m. on Friday, 1 September 2023	3:00 p.m. on Wednesday, 6 September 2023
Announcement of voting results of the EGM	Friday, 1 September 2023	Wednesday, 6 September 2023
Effective date of the Share Consolidation	Tuesday, 5 September 2023	Friday, 8 September 2023
First day for free exchange of existing share certificates for new share certificates of the Consolidated Shares	Tuesday, 5 September 2023	Friday, 8 September 2023
Dealings in the Consolidated Shares commence	9:00 a.m. on Tuesday, 5 September 2023	9:00 a.m. on Friday, 8 September 2023
Original counter for trading in the Existing Shares in board lots of 5,000 Existing Shares (in the form of existing share certificates in red colour) temporarily closes	9:00 a.m. on Tuesday, 5 September 2023	9:00 a.m. on Friday, 8 September 2023
Temporary counter for trading in the Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates in red colour) opens	9:00 a.m. on Tuesday, 5 September 2023	9:00 a.m. on Friday, 8 September 2023
Original counter for trading in the Consolidated Shares in board lots of 5,000 Consolidated Shares (in the form of new share certificates in blue colour) re-opens	9:00 a.m. on Tuesday, 19 September 2023	9:00 a.m. on Friday, 22 September 2023
Parallel trading in the Consolidated Shares (in the form of new share certificates in blue colour and existing share certificates in red colour) commences	9:00 a.m. on Tuesday, 19 September 2023	9:00 a.m. on Friday, 22 September 2023
Designated broker starts to stand in the market to provide matching services for the sale and purchase of odd lots of the Consolidated Shares	9:00 a.m. on Tuesday, 19 September 2023	9:00 a.m. on Friday, 22 September 2023
Designated broker ceases to stand in the market to provide matching services for sale and purchase of odd lots of the Consolidated Shares	4:00 p.m. on Tuesday, 10 October 2023	4:00 p.m. on Friday, 13 October 2023

Event	Original date	Revised date
Temporary counter for trading in the Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates in red colour) closes	4:10 p.m. on Tuesday, 10 October 2023	4:10 p.m. on Friday, 13 October 2023
Parallel trading in Consolidated Shares (in the form of new share certificates in blue colour and existing share certificates in red colour) ends	4:10 p.m. on Tuesday, 10 October 2023	4:10 p.m. on Friday, 13 October 2023
Last day for free exchange of existing share certificates for the new share certificates of the Consolidated Shares	4:00 p.m. on Thursday, 12 October 2023	4:00 p.m. on Tuesday, 17 October 2023

Save as disclosed above, there is no other change to the expected timetable in respect of the said implementation of the proposed Share Consolidation, and all other information in the Announcement and the Circular remains unchanged.

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

Hong Kong, 1 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 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.