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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 POSTPONED EXTRAORDINARY GENERAL MEETING HELD ON 6 SEPTEMBER 2023**

Reference is made to the (i) circular (the “**Circular**”) of SingAsia Holdings Limited (the “**Company**”) dated 16 August 2023 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) and (ii) the announcement (the “**Announcement**”) of the Company dated 1 September 2023 in relation to the postponed EGM (the “**Postponed EGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

#### **POLL RESULTS OF THE POSTPONED EGM**

At the Postponed EGM held on 6 September 2023, the proposed resolution (the “**Proposed Resolution**”) as set out in the Notice was taken by poll. The Hong Kong branch share registrar of the Company, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the Postponed EGM.

As at the date of the Postponed EGM, the total number of issued shares in the Company was 1,800,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the Postponed EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the Postponed EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting at the Postponed EGM. There was no party who had stated his/her/its intention in the Circular to vote against the Proposed Resolution at the Postponed EGM or to abstain had done so at the Postponed EGM. All the Directors attended the Postponed EGM.

The poll results in respect of the Proposed Resolution proposed at the Postponed EGM were as follows: –

<b>ORDINARY RESOLUTION</b> <i>(Note)</i>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Share Consolidation	618,948,300 (100%)	0 (0%)

*Note:* The full text of the ordinary resolution was set out in the Notice.

As more than 50% of the votes were cast in favour of the Proposed Resolution, the resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 6 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*