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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 BOARD MEETING

Reference is made to the announcement of SingAsia Holdings Limited (the “**Company**”) dated 11 October 2023 in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 25 October 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 July 2023 and its publication (the “**Annual Results**”), and considering the declaration of a final dividend, if any.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 27 October 2023.

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

Hong Kong, 18 October 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.

* *For identification purpose only*