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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited (the “**Company**”) announces that with effect from 1 December 2023, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 December 2023. Share certificates uncollected after 4:30 p.m. on 30 November 2023 shall be collected from Tricor Investor Services Limited from 1 December 2023 onwards.

THE FORM OF PROXIES FOR THE AGM

Reference is made to (i) the circular of the Company dated 31 October 2023 (the “**Circular**”); (ii) the notice of the annual general meeting of the Company (the “**AGM**”) dated 31 October 2023 (the “**Notice**”); and (iii) the form of proxy for the AGM (the “**Form of Proxy**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

In order to be valid, the Form of Proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Company's Hong Kong branch share registrar, (1) Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (on or before Thursday, 30 November 2023) or (2) Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (on or after Friday, 1 December 2023) not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the Form of Proxy will not preclude a shareholder of the Company from attending and voting in person at the AGM or any adjournment thereof, should he/she/it so wish.

In order to ascertain Shareholders' rights for attending and voting at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, (1) Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (on or before Thursday, 30 November 2023) or (2) Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (on or after Friday, 1 December 2023), for registration no later than 4:00 p.m. on Monday, 4 December 2023.

Save as disclosed above, all other information in the Circular, the Notice and the Form of Proxy remains unchanged.

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

Hong Kong, 1 November 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.

* *For identification purposes only*