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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 IN COMPOSITION OF INDEPENDENT BOARD COMMITTEE**

Reference is made to the announcements of SingAsia Holdings Limited (the “**Company**”) dated (i) 30 January 2024 in relation to, among others, the proposed Rights Issue and the proposed Change in Board Lot Size (the “**Announcement**”); (ii) 2 February 2024 in relation to, among others, the establishment of the Independent Board Committee; and (iii) 8 March 2024 in relation to the appointment of an independent non-executive Director of the Company. Unless otherwise defined, capitalised terms used hereunder shall have the same meanings as those defined in the Announcement.

As disclosed in the announcement of the Company dated 8 March 2024, Mr. Chou Chiu Ho (周昭何) (“**Mr. Chou**”) was appointed as an independent non-executive Director with effect from 8 March 2024.

As disclosed in the announcement of the Company dated 2 February 2024, the Independent Board Committee comprising all the then independent non-executive Directors, namely Mr. Chai Ming Hui and Mr. Lin Jian Feng, had been established to advise the Independent Shareholders as to whether the terms of the Rights Issue are fair and reasonable and in the interests of the Company and the Shareholders as a whole, and to advise the Independent Shareholders on how to vote at the EGM. As a result of the appointment of Mr. Chou as an independent non-executive Director, the Independent Board Committee now comprises Mr. Chai Ming Hui and Mr. Lin Jian Feng and Mr. Chou.

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

Hong Kong, 15 March 2024

*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. Chou Chiu Ho, 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.*

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*\* For identification only*