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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 CHINESE NAME OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited (the “**Company**”) has been informed that the Chinese name of Mazars CPA Limited, the auditor of the Company, has been changed from ‘瑪澤會計師事務所有限公司’ to ‘中審眾環(香港)會計師事務所有限公司’ with effect from 8 May 2018. The English name of Mazars CPA Limited remains unchanged.

By order of the Board  
**SingAsia Holdings Limited**  
**Mr. Sim Hak Chor**  
*Chairman*

Hong Kong, 17 May 2018

*As at the date of this announcement, the executive Directors are Mr. Sim Hak Chor, Ms. Serene Tan, Mr. Yeung Chun Sing Standly and Ms. Wang Chunyang; and the independent non-executive Directors are Mr. Lim Cheng Hock, Lawrence, Mr. Jong Voon Hoo and Mr. Chan Fong Kong Francis.*

*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.*

\* For identification purposes only

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