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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

This announcement is made by SingAsia Holdings Limited (the “**Company**”) pursuant to Rule 17.50(3) and in relation to Rules 5.14 and 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**the GEM Listing Rules**”) of the Company.

Reference is made to the announcement of the Company dated 25 June 2019 regarding the resignation of Mr. Li Chi Chung as Company Secretary and Authorized Representative of the Company (“**the Announcement**”).

Further to the Announcement, the Board is pleased to announce that Mr. Sum Loong (“**Mr. Sum**”) has been appointed as the Company Secretary and Authorized Representative of the Company (the “**Appointment**”) pursuant to respectively Rule 5.14 and Rule 5.24 of the GEM Listing Rules and with effect from 19 August 2019.

Mr. Sum graduated from the University of Essex with a Bachelor of Laws degree in 1991 and was admitted as a solicitor of the High Court of Hong Kong in 1994, and of the Supreme Court of England and Wales in 1995. He also obtained a law degree in the China University of Political Science and Law in 1999. Mr. Sum is currently a partner and solicitor of Wong Heung Sum & Lawyers. He has over 20 years of working experience in the areas of corporate/company/commercial legal affairs, compliance and business administration matters. He will contact Mr. Serene Tan, an Executive Director of the Board, in relation to the corporate secretarial matters of the Company.

The Board would like to take this opportunity to extend its welcome to Mr. Sum on his appointment.

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

Hong Kong, 20 August 2019

As at the date of this announcement, the executive Directors are Mr. Sim Hak Chor, Ms. Serene Tan 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.

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 purposes only*