

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SINGASIA HOLDINGS LIMITED**

**星亞控股有限公司 \***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8293)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Serene Tan (“**Ms. Tan**”) has tendered her resignation from the position of executive director of the Company with effect from 18 January 2023 due to personal reasons. Ms. Tan’s last day of employment will be on 31 January 2023.

Ms. Tan has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that should be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board wishes to express its appreciation to Ms. Tan for her valuable contribution during her tenure of office in the Company.

By order of the Board  
**SingAsia Holdings Limited**  
**Lam Chun Yip**  
*Chairman*

Hong Kong, 18 January 2023

*As at the date of this announcement, the executive Directors are Mr. Lam Chun Yip, Ms. Serene Tan and Mr. Tang Ho Lun Ronald; and the independent non-executive Directors are Mr. Jong Voon Hoo and Mr. Chai Ming Hui.*

*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](http://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](http://www.singasia.com.sg).*

\* For identification purposes only