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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of SingAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 January 2023 in relation to resignation of Ms. Serene Tan (“**Ms. Tan**”) from the position of executive director of the Company with effect from 18 January 2023. Ms. Tan’s last day of employment will be on 31 January 2023. Unless otherwise specified, capitalised terms herein have the same meanings as those defined in the Announcement.

The Board would like to supplement that Ms. Tan has tendered her resignation to be an executive director in order to devote more time to her family.

Save as disclosed above, all other information of the Announcement remains unchanged.

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

Hong Kong, 19 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 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