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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF CHAIRMAN OF THE BOARD,
CHIEF EXECUTIVE OFFICER, COMPLIANCE OFFICER AND
AUTHORISED REPRESENTATIVE; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD,
CHIEF EXECUTIVE OFFICER, COMPLIANCE OFFICER AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of SingAsia Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lam Chun Yip (“**Mr. Lam**”) has resigned as an executive Director, the chairman of the Board (“**the Chairman**”), the chief executive officer of the Company (the “**Chief Executive Officer**”), the compliance officer of the Company (the “**Compliance Officer**”) pursuant to Rule 5.19 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative pursuant to Rule 5.24 of the GEM Listing Rules on the Stock Exchange (the “**Authorised Representative**”), a member of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 30 September 2025 as he would like to devote more time to his other personal commitments.

Mr. Lam has confirmed that he has no disagreement with the Company and there are no circumstances relating to his resignation above which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The Board hereby further announces that following the resignation of Mr. Lam, Mr. Xie Feng (“**Mr. Xie**”), an executive Director, has been appointed as the Chairman, the Chief Executive Officer, the Compliance Officer and the Authorised Representative with effect from 30 September 2025.

Biographical details of Mr. Xie are set out below:

Mr. Xie, aged 37, has been appointed as an executive Director on 1 August 2023. He graduated from Central Radio and Television University (currently known as the Open University of China) majoring in administrative management in January 2011. He has extensive experience in corporate management. Mr. Xie was employed as senior management positions such as the head of human resources and general manager in various large corporations in the People’s Republic of China, mainly responsible for strategic planning, human resource management, and company operations.

Mr. Xie has entered into a service agreement with the Company for a term of two years and may be terminated by either party giving to the other party 1 month’s advance notice. He is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the GEM Listing Rules and the Articles of Association of the Company. He is entitled to a director’s remuneration of HK\$15,000 per month, which was determined with recommendation of the Remuneration Committee with reference to his duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Save as disclosed above, Mr. Xie (i) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (ii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company; (iii) does not hold any position in the Company or any subsidiary of the Company; and (iv) has not held any directorship in any listed public companies in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Xie that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules.

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

Hong Kong, 30 September 2025

As at the date of this announcement, the executive Director is Mr. Xie Feng; and the independent non-executive Directors are Mr. Chou Chiu Ho, Mr. Chai Ming Hui and Ms. Zhai Yingying.

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*