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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)

(I) RESIGNATION OF EXECUTIVE DIRECTOR; AND (II) CHANGE OF COMPOSITION OF BOARD COMMITTEES

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. Huang Lu ("**Ms. Huang**") has tendered her resignation as an executive Director with effect from 17 November 2026 as she would like to devote more time to her other business commitments (the "**Resignation**").

Ms. Huang has confirmed that she has no disagreement with the Board and there are no matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Ms. Huang for her valuable contributions to the Company during her tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board also announces that following the Resignation and with effect from 17 November 2026, Ms. Huang ceased to be a member of the remuneration committee and the nomination committee of the Company.

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

Hong Kong, 18 November 2026

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. Lai Szu Yu.

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*