



SHEN YAO HOLDINGS LIMITED
(Company Registration No. 202042117W)
(Registered in Singapore)

APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) AND TO FILE ANNUAL RETURN (AR) IN RESPECT THE FINANCIAL YEAR ENDED 30 JUNE 2023 (“FY2023”).

Capitalised terms used but not defined herein shall have the meaning as ascribed to them in the announcements of the Company dated 18 January 2023, 6 February 2023, 17 February 2023, 29 March 2023, 25 July 2023 (collectively, the “Past Announcements”).

The Board of Directors (the “**Board**”) of Shen Yao Holdings Limited (the “**Company**”), and together with its subsidiaries (the “**Group**”) refers to the Company’s Past Announcements, and wishes to update that the Company has submitted the following applications for extension of time to the ACRA on 27 July 2023:

- (i) an extension of time up to 30 December 2023 for the Company to hold its AGM to table the FY2023 Financial Statements, and
- (ii) an extension of time up to 29 January 2024 for the Company to lodge its AR with the ACRA thereafter.

The Company will make further announcements to update shareholders on the status of the extension of time application, in due course.

BY ORDER OF THE BOARD

Yao Liang
Group Executive Chairman and Group Chief Executive Officer
27 July 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, W Capital Markets Pte. Ltd. (the “**Sponsor**”).*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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