

**SAMKO TIMBER LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200517815M)

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**CHANGE OF COMPANY NAME**

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The Board of Directors (the “**Board**” or “**Directors**”) of Samko Timber Limited (the “**Company**”) refers to the circular to shareholders of the Company dated 31 October 2025 (the “**Circular**”) in relation to, *inter alia*, the proposed change of the Company’s name from “Samko Timber Limited” to “Le Tree Holdings Limited” (the “**Proposed Change of Name**”).

*All capitalised terms used but not defined herein shall have the meanings ascribed to them in the Circular.*

Subsequent to the Extraordinary General Meeting of the Company held on 24 November 2025 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Company has lodged the requisite notification relating to the Proposed Change of Name with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”), and the Company is now known as “Le Tree Holdings Limited” with effect on 24 November 2025. In line with this, the Company is also adopting the Chinese name “乐树控股有限公司” (for identification purpose only).

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the SGX-ST. The change of the Company’s trading counter name on the SGX-ST will take effect at 9.00 a.m. on 28 November 2025 and the new trading counter name will be “Le Tree Holdings”.

For the avoidance of doubt, there is no change to the Company’s trading code of “E6R”.

**BY ORDER OF THE BOARD**

Lin, Yiyi  
Chief Executive Officer and Executive Director  
25 November 2025