

CAPALLIANZ HOLDINGS LIMITED

(Company Registration No. 199905693M)
(Incorporated in the Republic of Singapore)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the “**Board**”) of CapAllianz Holdings Limited (the “**Company**”) wishes to announce that the Company has appointed UOB Kay Hian Private Limited (“**UOBKH**”) to act as its new continuing sponsor, in place of its current continuing sponsor, ZICO Capital Pte. Ltd. (“**ZICO Capital**”) with effect from 12 April 2026. The change of continuing sponsor is due to commercial reasons.

Pursuant to Rule 228(5) of the Listing Manual Section B: Catalist Rules of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), ZICO Capital, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on information available to it, it is not aware of any non-compliance with the Catalist Rules by the Company during the period of its sponsorship that has not been brought to the attention of UOBKH. ZICO Capital has also made itself available for discussion with UOBKH as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its appreciation to ZICO Capital for its past guidance and sponsorship to the Company.

BY ORDER OF THE BOARD

Liu Qiang
Executive Director and Chief Executive Officer
10 April 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.