

MOOREAST HOLDINGS LTD.

(Company Registration No.: 202120164D)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the “**Board**”) of Mooreast Holdings Ltd (the “**Company**”) wishes to announce that the Company has appointed UOB Kay Hian Private Limited (“**UOB Kay Hian**”) as its new continuing sponsor with effect from 25 November 2024, in place of its current continuing sponsor, W Capital Markets Pte. Ltd., (“**W Capital**”). The change of continuing sponsorship is due to commercial reasons.

Pursuant to Rule 228(5) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), W Capital, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement, based on the information made available to W Capital, 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 UOB Kay Hian. W Capital has also made itself available for discussion with UOB Kay Hian as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its appreciation to W Capital for its past guidance and sponsorship.

BY ORDER OF THE BOARD

Sim Koon Lam
Chief Executive Officer

22 November 2024

*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**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Alicia Chang, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3525.