SEN YUE HOLDINGS LIMITED
森跃控股有限公司

(Company Registration No. 200105909M)
(Incorporated in Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The board of directors ("**Board**" or "**Directors**") of Sen Yue Holdings Limited ("**Company**") wishes to announce the appointment of Ms. Sharon Lim Siew Choo as the Company's Secretary, in place of Ms. Shirley Tan Sey Liy, with effect from 15 November 2023.

The Board would like to take this opportunity to record its appreciation to Ms. Shirley Tan Sey Liy for her past services and contributions to the Company during her tenure.

By Order of the Board

Yap Meng Sing
Executive Chairman
15 November 2023

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Tay Sim Yee (Telephone no.: (65) 6232 3210), 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.