

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

RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**” or the “**Directors**”) of CapAllianz Holdings Limited (the “**Company**”) wishes to announce that the Company has received a notice of requisition dated 10 April 2025 (the “**Requisition Notice**”) from Mr. Tan Kim Guan, Mr. Ong Boon Yeow (Wang Wen Yao), Mr. Tan Yen Keow, Mr. Yong Yiam Woon (Xiong Nianwen), and Ms. Saw Geok Ching @ Dongyu Taishang (the “**Requisitioning Members**”), being the shareholders who collectively hold not less than 10.0% of the total number of paid-up shares of the Company, requiring the Company to convene an extraordinary general meeting (“**EGM**”) pursuant to Section 176(1) of the Companies Act 1967 of Singapore, to put forth the following resolutions as stated in the Requisition Notice:

Section A: Proposed Removals

Ordinary Resolution 1: That HUANG LIN be removed as a director of the Company with effect from the date of the EGM.

Ordinary Resolution 2: That ZHAO JIAN be removed as a director of the Company with effect from the date of the EGM.

Section B: Proposed Appointments

Ordinary Resolution 3: That SONGTAO JIA be appointed as a director of the Company with effect from the date of the EGM.

Ordinary Resolution 4: That ZHANG ZHAO be appointed as a director of the Company with effect from the date of the EGM.

Ordinary Resolution 5: That ONG BOON YEOW (WANG WENYAO) be appointed as a director of the Company with effect from the date of the EGM.

A copy of the 10 April 2025 Requisition Notice are available for review at the Company's registered office at 8 Wilkie Road, #03-01 Wilkie Edge, Singapore 228095 during normal business hours from the date hereof for three (3) months.

The Board will proceed to convene the requisitioned EGM within 21 days from the date of receipt of the Requisition Notice and will hold the EGM within 2 months after the date of receipt of the Requisition Notice.

In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers

By order of the Board

Liu Qiang
Executive Director and Chief Executive Officer
13 April 2025

*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.