



120 Turner Street, Port Melbourne VIC 3207 Australia
TEL (03) 9645 4667 **FAX** (03) 9645 4747 **WEB** stgroup.net.au

(Incorporated in the Republic of Singapore on 11 January 2018)
(Company Registration No. 201801590R)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (“**Directors**” or “**Board**”) of ST Group Food Industries Holdings Limited (the “**Company**”) wishes to announce that the Company has appointed Hong Leong Finance Limited (“**HLF**”) to act as its new continuing sponsor with effect from 3 July 2023, in place of the current continuing sponsor, United Overseas Bank Limited (“**UOB**”). The change of the continuing sponsor is due to commercial reasons.

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

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

BY ORDER OF THE BOARD

Saw Tatt Ghee
Executive Director and CEO
30 June 2023

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rule 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or reports contained in this announcement.

The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.