

HS OPTIMUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (the "**Board**") of HS Optimus Holdings Limited (the "**Company**") wishes to announce that the Company has appointed UOB Kay Hian Private Limited ("**UOB Kay Hian**") to act as its new continuing sponsor with effect from 1 December 2024, in place of its current continuing sponsor, R & T Corporate Services Pte. Ltd. ("**RTCS**"). The change of continuing sponsor is due to commercial reasons.

Pursuant to Rule 228(5) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), RTCS, 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 RTCS, 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. RTCS 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 RTCS for its past guidance and sponsorship.

By Order of the Board
HS Optimus Holdings Limited

Chia Fook Sam
Executive Director and Chief Operating Officer
29 November 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("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. 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 Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.