**MOOREAST HOLDINGS LTD.**
(Company Registration Number: 202120164D)

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**CLARIFICATION ANNOUNCEMENT**

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The Board of Directors ("**Board**" or "**Directors**") of Mooreast Holdings Ltd. (the "**Company**" and, together with its subsidiary, the "**Group**") refers to the press release made by the Company on 17 December 2025 relating to the appointment of Mr Alvin Chew as Non-Executive Non-Independent Director.

The Board wishes to clarify that Mr Alvin Chew is currently the Managing Director, Head of Direct Investments of YZJ Asset Management Pte Ltd. ("**YZJ Asset Management**"). YZJ Asset Management is a wholly-owned subsidiary of Yangzijiang Financial Holding Ltd.

**BY ORDER OF THE BOARD**

**EIRIK ELLINGSEN**
**Chief Executive Officer**
**19 December 2025**

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.*