



SDAI LIMITED

(Company Registration No. 201107179D)
(Incorporated in Republic of Singapore on 25 March 2011)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of SDAI Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to composition of the Board and management of the Company with effect from 16 January 2026:

- (i) Mr Yap Koon Loong, currently the Chief Executive Officer of the Group, has been appointed an Executive Director of the Company and has concurrently relinquished his position as the Chief Executive Officer of the Group; and
- (ii) Ms Liu Ting, currently the Chief Executive Officer of Hainan Blue Code Biotechnology Co., Ltd., a wholly owned subsidiary the Company, has been appointed as the Chief Executive Officer of the Group.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Yap Koon Loong as an Executive Director of the Group and the appointment of Ms Liu Ting as the Chief Executive Officer of the Group are set out in separate announcements released today.

Following the appointment of Mr Yap Koon Loong as an Executive Director of the Company and with effect from 16 January 2026, the composition of the Board shall be as follows:

Board of Directors

Mdm Hao Dongting	- Executive Chairperson
Mr Yap Koon Loong	- Executive Director
Mr James Beeland Rogers, Jr.	- Non-Executive and Non-Independent Director
Mr Lam Kwong Fai	- Lead Independent Director
Mr Tan Meng Shern	- Independent Director
Mr Cheung Wai Man Raymond	- Independent Director

For avoidance of doubt, the designation and composition of the Audit Committee, Remuneration Committee, Nominating Committee and Risk Committee remain unchanged.

By Order of the Board of
SDAI Limited

Mdm Hao Dongting
Executive Chairperson
16 January 2026

*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 Yang Zhenni, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.