SHANGHAI TURBO ENTERPRISES LTD.
(Company Registration No.: CT-151624)
(Incorporated in the Cayman Islands)

WITHDRAWAL OF RESOLUTION NO. 5 IN THE NOTICE OF ANNUAL GENERAL MEETING DATED 13 AUGUST 2025

Reference is made to the Notice of Annual General Meeting dated 13 August 2025 in respect of the forthcoming Annual General Meeting of Shanghai Turbo Enterprises Ltd. (the "**Company**") to be held on 29 August 2025.

The Board of Directors of the Company wishes to announce the withdrawal of Resolution No. 5 as set out in the aforesaid Notice relating to the re-appointment of Messrs. Crowe Horwath First Trust LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.

Resolution No. 5 would be withdrawn as Messrs. Crowe Horwath First Trust LLP has informed the Company that it does not wish to seek re-appointment as auditors of the Company.

All other agenda items of the AGM will be tabled at the AGM scheduled on 29 August 2025. All proxy forms submitted and votes cast in relation to Resolution No. 5 will be disregarded.

BY ORDER OF THE BOARD

Chong Eng Wee
Company Secretary
Singapore, 20 August 2025