SEN YUE HOLDINGS LIMITED
Registration Number 200105909M

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the board of Directors ("**Board**" or "**Directors**") of Sen Yue Holdings Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the Extraordinary General Meeting of the Company held on Monday, 22 May 2023 at 10.00 a.m. (the "**EGM**"), resolution 1 set out in the notice of EGM dated 5 May 2023 was duly passed by way of poll.

The Company did not receive any questions from shareholders relating to resolution 1 prior to the EGM.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1: To approve the proposed appointment of Deloitte & Touche LLP as the Company's Auditors	2,120,646,446	2,120,646,446	100	0	0

(b) Details of parties who are required to abstain from voting on resolution

No party is required to abstain from voting on the resolution put to the vote at the EGM.

(c) Name of firm appointed as scrutineer

BDO Corporate Services Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Limjoco Ross Yu
Lead Independent Director
22 May 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.