

# SHEN YAO HOLDINGS LIMITED

(Registered in the Republic of Singapore)  
(Company Registration Number: 202042117W)

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## APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND TO FILE ANNUAL RETURN IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 (“FY2023”)

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The Board of Directors (the “**Board**”) of Shen Yao Holdings Limited (the “**Company**”) refers to the announcements on 18 January 2023, 6 February 2023, 17 February 2023, 29 March 2023, 25 July 2023, and 27 July 2023 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Announcements.

The Board wishes to inform the shareholders that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has approved the Company’s applications in respect of the following:

- (i) an extension of time of up to 30 December 2023 for the Company to hold the AGM to table its financial statements for FY2023; and
- (ii) an extension of time of up to 29 January 2024 for the Company to file its annual return in respect of FY2023 with ACRA.

By order of the Board

Yao Liang  
Group Executive Chairman and Group Chief Executive Officer  
8 September 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, W Capital Markets 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.*

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