

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors of Fu Yu Corporation Limited (the “**Company**”) wishes to announce the resignation of Mr Poh Chee Eng as Company Secretary with effect from 1 December 2025, and the appointment of Ms Ong Beng Hong and Ms Lee Yuan as joint Company Secretaries with effect from 1 December 2025.

The Company would like to take this opportunity to express its sincere appreciation to Mr Poh Chee Eng for his dedication and professionalism throughout his tenure. We thank him for the service rendered during his time with us.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Gilbert L. Rodrigues
Chairman
1 December 2025