SEN YUE HOLDINGS LIMITED
Registration Number 200105909M

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

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1. **RESULTS OF ANNUAL 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**") wish to announce that, at the Annual General Meeting of the Company held on Friday, 13 January 2023 at 10.00 a.m. (the "**AGM**"), resolutions 1 and 2 set out in the notice of AGM dated 29 December 2022, were duly passed by way of poll.

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 AGM:

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: Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 September 2021 together with the Independent Auditors' Report thereon	2,128,145,846	2,125,987,446	99.9%	2,158,400	0.1%

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 2: Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967	2,128,145,846	2,125,987,446	99.9%	2,158,400	0.1%

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

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

(c) Name of firm appointed as scrutineer

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

2. **CESSATION OF DIRECTORS**

As Mr Liew Nyok Wah, Mr Chim Suan Kit Mark and Mdm Yu Lihong retired and did not stand for re-election at the AGM, they have ceased to be Directors of the Company with effect from 13 January 2023.

Pursuant to the aforesaid cessation, Mr Chim Suan Kit Mark has stepped down as a member of Audit, Remuneration and Nominating Committees and, Mdm Yu Lihong has stepped down as Chairman of Remuneration Committee and a member of Audit and Nominating Committees.

The Company would like to extend its gratitude and appreciation to Mr Liew Nyok Wah, Mr Chim Suan Kit Mark and Mdm Yu Lihong for their past contributions as Directors.

3. **CESSATION OF EXTERNAL AUDITORS**

As disclosed on page 36 of the Company's Annual Report 2021 dated 28 December 2022, Crowe Horwath First Trust LLP, the external auditors have not sought re-appointment at the AGM. Accordingly, Crowe Horwath First Trust LLP has ceased to be the external auditors of the Company with effect from 13 January 2023. The Company will source for a suitable replacement and will release further announcements when the proposed new appointment of external auditors is confirmed. A circular will also be issued as the proposed appointment of the external auditors will be subject to shareholders' approval.

By Order of the Board

Yap Meng Sing
Executive Chairman
13 January 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.