SHEN YAO HOLDINGS LIMITED
Registration No. 202042117W
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Shen Yao Holdings Limited (the "**Company**"), wishes to announce the appointment of Ms Catherine Lim Siok Ching as the Company Secretary of the Company in place of Mr Hsu Li Chuan and Ms Chew Bee Leng, who have served as the Joint Secretaries of the Company, with effect from 20 February 2026.

The Board wishes to take this opportunity to express its appreciation to Mr Hsu Li Chuan and Ms Chew Bee Leng for their past services as the Joint Secretaries of the Company.

By Order of the Board

Pang Kee Chai, Jeffrey
Executive Director and Group Chief Executive Officer
26 February 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital 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.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.