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

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the "**Board**") of Shen Yao Holdings Limited (the "**Company**"), wishes to announce that the registered office address of the Company has been changed to 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 with effect from 26 February 2026.

The contact details of the Company are as follows with effect from 26 February 2026.

Contact Number	:	+65 85577219
Facsimile Number	:	Not applicable (the Company's facsimile number has been discontinued)

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.