SEN YUE HOLDINGS LIMITED
森跃控股有限公司

(Company Registration No. 200105909M)
(Incorporated in Singapore)
(the "Company")

CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**" or "**Directors**") of Sen Yue Holdings Limited (the "**Company**") wishes to announce the following:

(A) RETIREMENT OF INDEPENDENT DIRECTOR

Mr. Lim Chong Huat ("**Mr. Lim**") retired as a Director of the Company upon the conclusion of the annual general meeting of the Company held on 21 March 2025 ("**AGM**"), and did not seek for re-election. Following the retirement, Mr. Lim ceased to be the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee upon the conclusion of the AGM.

The particulars of Mr. Lim pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") have been set out in the announcement released by the Company on 6 March 2025.

The Board would like to express its appreciation to Mr. Lim for his contributions as the Independent Director of the Company and wishes him success in his future endeavours.

(B) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Ong Shen Chieh (Wang Shengjie) ("**Mr. Ong**") has been appointed as a Director of the Company with effect from 22 March 2024. Following the appointment, Mr. Ong will also be appointed as the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee.

The Board considers Mr. Ong to be independent for the purpose of Rule 704(7) of the Catalist Rules. The particulars of Mr. Ong pursuant to the requirements of Rule 704(6) of the Catalist Rules have been set out in the announcement released by the Company on 21 March 2025.

(C) RE-DESIGNATION OF NON-EXECUTIVE CHAIRMAN

Mr. Yap Meng Sing ("**Mr. Yap**") has been re-elected as Director of the Company upon the conclusion of AGM. As disclosed on page 29 of the Company's annual report for the year ended 30 September 2024, Mr. Yap has indicated his intention to be re-designated to Non-Executive Chairman as part of the Company's succession planning.

The particulars of Mr. Yap pursuant to the requirements of Rule 704(6) of the Catalist Rules have been set out in the announcement released by the Company on 21 March 2025.

(D) CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Mr. Yap Meng Sing	(Non-Executive Chairman)
Mr. Ong Shen Chieh (Wang Shengjie)	(Independent Director)
Mr. Lau Yan Wai	(Independent Director)
Mr. Tay Boon Zhuan	(Independent Director)

Audit Committee

Mr. Tay Boon Zhuan	(Chairman)
Mr. Lau Yan Wai	
Mr. Ong Shen Chieh (Wang Shengjie)	

Nominating Committee

Mr. Ong Shen Chieh (Wang Shengjie)	(Chairman)
Mr. Tay Boon Zhuan	
Mr. Lau Yan Wai	

Remuneration Committee

Mr. Lau Yan Wai	(Chairman)
Mr. Ong Shen Chieh (Wang Shengjie)	
Mr. Tay Boon Zhuan	

By Order of the Board

Shirley Tan
Company Secretary
21 March 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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 Ms. Tay Sim Yee (Telephone no.: (65) 6232 3210), 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.