



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

CORRIGENDUM TO ANNUAL REPORT 2023

The Board of Directors ("Board") of Bonvests Holdings Limited refers to the annual report for the financial year ended 31 December 2023, which was released on 10 April 2024 ("Annual Report 2023") and wishes to draw attention to an amendment made, which is set out in Appendix A of this announcement.

Save for the attached changes, all other material information in the Annual Report 2023 remains unchanged.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary
23 April 2024

CORRIGENDUM TO BONVESTS HOLDINGS LIMITED'S ANNUAL REPORT 2023

Directors' interests in shares

(a) According to the register of directors' shareholdings, none of the directors holding office at the end of the financial year had any interest in the shares of the Company or its related corporations, except as follows:

	Holdings registered in name of director or nominee		Holdings in which director is deemed to have an interest	
	<u>At 31.12.2023</u>	<u>At 1.1.2023</u>	<u>At 31.12.2023</u>	<u>At 1.1.2023</u>
Bonvests Holdings Limited <u>(No. of ordinary shares)</u>			254,730,069	
Henry Ngo	85,357,128	85,357,128	252,816,569	252,816,569
Chew Heng Ching	–	486,000	–	–
Immediate Holding Company – Goldvein Holdings Pte. Ltd. <u>(No. of ordinary shares)</u>				
Henry Ngo	42,502,922	42,502,922	–	–