

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)

UPDATES TO SHAREHOLDERS

The Board of Directors ("**Board**") of Fu Yu Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcements on 15 June 2025 in relation to the resignation of the 3 non-executive independent directors of the Company.

The Company wishes to update shareholders that the Company is actively seeking to appoint experienced independent non-executive directors to the Board, to assist with the Company's compliance with its statutory and regulatory obligations. The Company has reached out to the Singapore Institute of Directors to invite suitable individuals who may be interested in being appointed as independent directors of the Company to apply, as well as to reach out through its network of professionals to invite suitable candidates.

The Company will update shareholders and potential investors of the Company should there be further developments by way of further announcement(s) as and when necessary. Meanwhile, the Company and the Group will remain focused on, and be carrying on business as usual.

BY ORDER OF THE BOARD

Seow Jun Hao David
Executive Director and Group Chief Executive Officer
17 June 2025