

**LUMINOR FINANCIAL HOLDINGS LIMITED**  
(Company Registration Number: 201131382E)  
(Incorporated in the Republic of Singapore)

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**PROPOSED ACQUISITION OF SHARES IN THE CAPITAL OF FUNDED HERE PTE. LTD.**

**– EXECUTION OF DEED OF RELEASE AND DISCHARGE**

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The Board of Directors (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**”) refers to the Company’s announcements dated 28 January 2022, 12 February 2022, 12 April 2022, 27 April 2022, 6 June 2022 and 12 August 2022, and the Company’s circular dated 12 April 2022 (the “**Announcements**”) in relation to SAPL’s proposed acquisition of up to 100% of the total number of issued shares in the capital of FH.

*Unless otherwise defined or the context otherwise requires, all capitalised terms used herein bear the same meanings as in the Announcements.*

The Board wishes to announce that the Company has on 29 November 2022 entered into a Deed of Release and Discharge (the “**Deed**”) with two of the FH Vendors, namely Ms Siaw Ten Ten and Mr Tee Tsun Chiek (the “**Discharged Vendors**”) to release and discharge the Discharged Vendors from all rights and obligations of the Discharged Vendors under the FH SPA. This is to facilitate the Company’s application to seek the approval of the MAS for the Proposed FH Acquisition with FH being a holder of a capital markets services licence for dealing in securities granted by the MAS.

Following the execution of the Deed, Ms Siaw Ten Ten and Mr Tee Tsun Chiek will remain as shareholders of FH after the FH Completion, holding 560,000 and 440,800 shares, representing 7.36% and 5.79% of the total number of issued shares in the capital of FH respectively.

A copy of the Deed is available for inspection at the registered office of the Company at 30 Cecil Street, #10-01/02 Prudential Tower, Singapore 049712 for a period of three months from the date of this announcement. Please contact the Company at investor@luminorfinancialholdings.com prior to making any visits to arrange for a suitable time slot for the inspection.

The Company will keep shareholders updated on any material developments in relation to the Proposed FH Acquisition by way of announcements as and when appropriate.

**BY ORDER OF THE BOARD**

Kwan Yu Wen  
Executive Director  
29 November 2022

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*This announcement has been prepared by Luminor Financial Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.*