

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

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**REQUISITION TO CONVENE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors ("**Board**") of Fu Yu Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that it has received a letter ("**Letter**") dated 9 January 2025 from Victor Lim ("**Requisitioning Member**"), who holds 224,409,911 ordinary shares representing approximately 29.45% of the total issued and paid-up share capital of the Company as at the date of the Letter.

For reasons stated in the Letter, the Requisitioning Member has called for an extraordinary general meeting ("**EGM**") of the Company for the purposes of considering and voting on the following ordinary resolutions:

**ORDINARY RESOLUTION 1:**

That Mr Huang Junli, Christopher be removed from his office as director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 2:**

That Mr Tan Tong Loong, Royston be removed from his office as director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 3:**

That Mr Gilbert L. Rodrigues be appointed as director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 4:**

That Mr Ralf Pilarczyk be appointed as director of the Company with effect from the date of the EGM.

**ORDINARY RESOLUTION 5:**

That Mr Yang Zhenrong be appointed as director of the Company with effect from the date of the EGM.

The Letter further stated that each of Mr Gilbert L. Rodrigues, Mr Ralf Pilarczyk and Mr Yang Zhenrong will, upon their appointment as directors of the Company, will be designated as independent directors of the Company.

Copies of the Letter are attached to this announcement solely for the shareholders' reference.

The Board will convene an EGM in due course and will provide further update to shareholders when there are material developments on this matter. Shareholders and investors are advised to read this announcement and any further announcements from the Company carefully. Persons who are in doubt as to the action that they should take, should consult their legal, financial, tax or other professional advisers.

By Order of the Board

Janet Tan  
Company Secretary  
9 January 2025