SEN YUE HOLDINGS LIMITED
森跃控股有限公司

(Incorporated in Singapore with Unique Entity No.: 200105909M)
SGX Stock Code: **5BS**

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**" or "**Directors**") of Sen Yue Holdings Limited (the "**Company**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as the Company Secretary of the Company, in place of Ms. Wee Woon Hong, with effect from 17 June 2023.

The Board would like to take this opportunity to record its appreciation to Ms. Wee Woon Hong for her past services and contributions to the Company during her term of office.

By Order of the Board

Yap Meng Sing
Executive Chairman
9 June 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (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 Mr. Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.