
**UPDATE IN RELATION TO THE PAST NON-COMPLIANCES WITH THE
ADMINISTRATION OF MUSLIM LAW ACT 1966 (“AMLA”)**

Unless otherwise defined, all terms and references used in this announcement shall bear the same meanings ascribed to them in the Offer Document (as defined herein).

The board of directors (the “**Board**”) of Leong Guan Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the section entitled “Risk Factors – Risks relating to our Group’s business and our industry – Our business may be adversely affected by the revocation of Halal certifications and disruptions to our third-party Halal-certified manufacturers” in the Company’s offer document dated 28 November 2025 in respect of the Placement (“**Offer Document**”).

As set out therein in the Offer Document, during the Period Under Review and up to the Latest Practicable Date, the Group encountered delays in the renewal of the Halal certificates of the Company’s subsidiaries, LG Bean Manufacturer Pte. Ltd. (“**LG Bean**”) and Leong Guan Food Manufacturer Pte. Ltd. (“**LGFM**”). As a result, there were periods during the Period Under Review where LG Bean and LGFM’s products were sold bearing the Halal logo during interim periods when the relevant Halal certificates had expired and renewal applications were pending, which was not in compliance with the AMLA (“**Past Non-Compliances**”). The Group had, in November 2025, notified Majlis Ugama Islam Singapura (“**MUIS**”) on the Past Non-Compliances, and the enhanced internal monitoring procedures adopted by the Group to prevent recurrence of similar incidents in the future.

The Company wishes to update shareholders of the Company that it had received a response letter from MUIS in December 2025 (the “**MUIS Letter**”). Pursuant to the MUIS Letter, MUIS will not be pursuing enforcement action under Section 88A(5) of the AMLA, as (1) the Group has voluntarily disclosed the lapses as part of its listing process; (2) no substantive halal compliance issues were identified; and (3) the Group has implemented comprehensive remedial measures. The Group is expected by MUIS to comply with the following conditions going forward:

- (a) Strict adherence to certification validity - Ensure absolute compliance with Halal certificate validity periods;
- (b) Manufacturing and labelling controls - Implement clear protocols ensuring that products manufactured after the expiry of a Halal certificate do not bear the MUIS Halal certification mark (“**MHCM**”), even if produced using halal-compliant processes and facilities;
- (c) Implementation of Enhanced Controls - Fully implement and maintain the remedial measures outlined in the Group’s letter to MUIS;
- (d) Regular Monitoring - Establish robust internal monitoring systems to prevent a recurrence of such lapses; and
- (e) Staff Training and Awareness - Conduct comprehensive training for all relevant personnel on Halal certification requirements, the legal implications of unauthorised MHCM use, and the critical distinction between manufacturing dates and Halal certificate validity periods.

The Company also wishes to update that LGFM has successfully renewed its Halal certificate (PRX20090010106), which was due to expire on 31 December 2025 as disclosed in the section entitled “General Information on our Group – Material Licences, Permits, Registrations and Approvals” of the Offer Document. The renewed Halal certificate of LGFM is effective from 1 December 2025 and will expire on 31 December 2027. For the avoidance of doubt, LG Bean has successfully renewed its Halal certificates in October 2025.

By Order of the Board

Lim Tze Chiang
Executive Director and Chairman
23 December 2025

This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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