SKYLINK

SKYLINK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201005161G)

COMPLETION OF PROPOSED CAPITAL REDUCTION OF THE COMPANY

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1. INTRODUCTION

1.1 The Board of Directors ("**Board**") of Skylink Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcements of the Company dated 6 July 2026 and 31 July 2026 ("**Previous Announcements**") and the circular to Shareholders dated 9 July 2026 ("**Circular**") in relation to, *inter alia*, the Proposed Capital Reduction. Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Previous Announcements and the Circular.

1.2 As announced in the Previous Announcement dated 31 July 2026, the Capital Reduction Resolution was duly passed by the Shareholders in the EGM held on the same day.

2. COMPLETION OF THE PROPOSED CAPITAL REDUCTION

2.1 Further to the Previous Announcements and the Circular, the Board is pleased to announce that the Company has complied with the requirements under Section 78C(1)(c) of the Companies Act and that no application for the cancellation of the Capital Reduction Resolution has been made by any creditor within the prescribed time-frame pursuant to the Companies Act. All conditions for the Proposed Capital Reduction as set out in the Circular have been met.

2.2 The Company has accordingly lodged the relevant documents required under Sections 78E(2)(c) and (d) of the Companies Act with the Accounting and Corporate Regulatory Authority of Singapore on 15 September 2026.

2.3 The Proposed Capital Reduction is effective as of 15 September 2026. Accordingly, the Company's issued and fully paid-up share capital with effect therefrom is S$50,566,919.165, comprising 264,411,083 ordinary shares (excluding treasury shares).

BY ORDER OF THE BOARD

Shen Wende
Executive Director and Chief Executive Officer
15 September 2026

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It 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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