



**SHEN YAO HOLDINGS LIMITED**  
(Company Registration No. 202042117W)  
(Registered in Singapore)

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**QUESTIONS FROM SHAREHOLDERS RELATING TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 JUNE 2022**

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*Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the circular issued by the Company dated 3 June 2022 (“Circular”).*

The Board wishes to inform shareholders that as at 6.00 p.m. on 10 June 2022 (being the deadline for submission of questions stipulated in the Notice of EGM), the Company has not received any questions from Shareholders relating to the resolution to be tabled for approval at the EGM.

**BY ORDER OF THE BOARD**

Yao Liang  
Executive Director  
24 June 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, W Capital Markets 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.*

*The contact person for the Sponsor is Mr Chia Beng Kwan, Registered Professional, W Capital Markets Pte Ltd, 65 Chulia Street, #43-01 OCBC Centre, Singapore 049513, Telephone (65) 65133541.*