

# SHEN YAO HOLDINGS LIMITED

(Registered in the Republic of Singapore)  
(Company Registration Number: 202042117W)

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## STRIKING OFF OF SHEN YAO (SINGAPORE) PTE. LTD.

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The Board of Directors (the "**Board**") of Shen Yao Holdings Limited (the "**Company**") refer to the announcement made on 30 November 2022, and wishes to announce that the name of Shen Yao (Singapore) Pte. Ltd., a wholly-owned subsidiary of the Company, have on 9 March 2023 been struck off the Register of Companies pursuant to Section 344A of the Companies Act 1967.

The striking-off of Shen Yao (Singapore) Pte. Ltd. is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 30 June 2023.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforementioned striking-off of company, other than through their respective shareholdings in the Company (if any).

By order of the Board

Yao Liang  
Executive Director and Chief Executive Officer  
13 March 2023

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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.*

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