



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

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## **CHANGE OF REGISTERED OFFICE ADDRESS**

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The Board of Directors (the “**Board**”) of Shen Yao Holdings Limited (the “**Company**”) wishes to announce that with effect from 8 June 2023, the address of the registered office of the Company will be changed to 80 Raffles Place #32-01 UOB Plaza Singapore 048624.

The contact details of the Group will be changed to as follows:

Telephone: (65) 80179198

Email: [info@shenyaoholdings.com](mailto:info@shenyaoholdings.com)

### **By order of the Board**

Yao Liang  
Group Executive Chairman and Group Chief Executive Officer  
8 June 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.*

*The contact person for the Sponsor is Ms Sheila Ong, Registered Professional, W Capital Markets Pte. Ltd., 65 Chulia Street, #43-01 OCBC Centre, Singapore 049513, Telephone (65) 6513 3543.*