

SHANAYA LIMITED
(Company Registration Number: 199804583E)
(Incorporated in the Republic of Singapore)

**COMPLETION OF THE PROPOSED DISPOSAL OF THE KIAN TECK FACILITY SITUATED AT 27
KIAN TECK DRIVE, SINGAPORE 628844**

*Unless otherwise defined herein, all capitalised terms and references used in this announcement shall bear the same meaning as ascribed to them in the announcements made by the Company on 30 June 2024, 13 August 2024, 14 August 2024, 19 November 2024, 11 February 2025, 7 May 2025 and 2 July 2025 (the “**Previous Announcements**”).*

1. COMPLETION OF PROPOSED DISPOSAL

- 1.1 The board of directors (the “**Board**” or “**Directors**”) of Shanaya Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Previous Announcements.
- 1.2 Further to the Previous Announcements, the Board wishes to announce that the Proposed Disposal has been completed on 2 September 2025, in view of all conditions precedent as set out in the circular to shareholders dated 29 October 2024 having been fulfilled, and the Consideration having been received. Accordingly, the ownership of the Property has been transferred to the Purchaser.

2. DIRECTORS’ RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts on the Proposed Disposal, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

3. CAUTIONARY STATEMENT

Shareholders and potential investors of the Company are advised to read this announcement and the other announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

**BY ORDER OF THE BOARD
SHANAYA LIMITED**

Mohamed Gani Mohamed Ansari
Executive Director and Chief Executive Officer
3 September 2025

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. It has not been examined or approved by the Exchange and the Exchange 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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