



SEN YUE HOLDINGS LIMITED
森跃控股有限公司

(Company Registration No. 200105909M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Sen Yue Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 22 September 2023, all resolutions set forth in the Notice of AGM dated 1 September 2023 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 September 2022 together with the Independent Auditors’ Report thereon.	1,757,243,400	1,756,085,000	99.934	1,158,400	0.066	Carried
<u>Resolution 2</u> Approval of Directors’ fees of S\$173,000 for the financial year ending 30 September 2023, to be paid quarterly in arrears.	1,757,243,400	1,757,243,400	100.000	-	-	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 3</u>						
Re-election of Mr. Lau Yan Wai ⁽¹⁾ as a Director of the Company.	1,757,243,400	1,756,085,000	99.934	1,158,400	0.066	Carried
<u>Resolution 4</u>						
Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company and authorise the Directors to fix their remuneration.	1,757,243,400	1,757,233,400	99.999	10,000	0.001	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 5</u>						
Authorised the Directors to allot and issue shares and/or instruments pursuant to Section 161 of the Companies Act 1967.	1,757,243,400	1,756,075,000	99.934	1,168,400	0.066	Carried

Statement pursuant to Rule 704(7) of the Catalist Rules

- (1) Mr. Lau Yan Wai (“**Mr. Lau**”), who was re-elected as a Director of the Company, remain as an Independent Director of the Company, and continue to serve as the Chairman of the Remuneration Committee as well as a member of the Audit Committee and the Nominating Committee of the Company. The Board of the Company considers Mr. Lau to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Statement pursuant to Rule 704(7) of the Catalist Rules

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

Retirement of Director

As Mr. Koh Mia Seng retired and did not stand for re-election at the AGM, he has ceased to be Director of the Company with effect from 22 September 2023.

The Company would like to extend its gratitude and appreciation to Mr. Koh Mia Seng for his past contributions as Director.

By Order of the Board

Yap Meng Sing
Executive Chairman
22 September 2023

This announcement has 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 "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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