



SEN YUE HOLDINGS LIMITED
森跃控股有限公司

(Incorporated in Singapore with Unique Entity No.: 200105909M)

Website: www.senyueholdings.com

SGX Stock Code: 5BS

STRIKING OFF OF DORMANT SUBSIDIARY IN HONGKONG

The board of directors (the “**Board**” or “**Directors**”) of Sen Yue Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received an update from the Companies Registry (Hong Kong), informing that its indirect wholly-owned subsidiary, SMC Industrial (HK) Limited (“**SMC HK**”), has been officially dissolved on 27 September 2024 (“**Strike Off**”). SMC HK has remained dormant since the financial year ended 30 September 2020.

The Strike Off is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ending 30 September 2024.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the Strike Off, save for their shareholdings in the Company.

By Order of the Board

Yap Meng Sing
Executive Chairman
3 October 2024

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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