SEN YUE HOLDINGS LIMITED
(Company Registration No. 200105909M)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (Listing Manual Section B: Rules of Catalist, 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 Extraordinary General Meeting ("**EGM**") of the Company held on 30 January 2024, all resolutions set forth in the Notice of EGM dated 2 January 2024 were duly passed by way of poll by shareholders of the Company.

(a) Result of the vote for the EGM

The result of the poll put to vote at the EGM is set out below for information:

Special 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	
Resolution 1 The proposed adoption of the new Constitution.	1,757,308,400	1,757,308,400	100	0	0	Carried
Resolution 2 The proposed replacement of the objects clause in the new constitution with a general powers provision.	1,757,308,400	1,757,308,400	100	0	0	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

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

(c) Name of firm and/or person appointed as scrutineer

Gong Corporate Services Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Yap Meng Sing
Executive Chairman
30 January 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.

The contact person for the Sponsor is Ms. Tay Sim Yee (Telephone no.: (65) 6232 3210), 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.