SEN YUE HOLDINGS LIMITED
森跃控股有限公司

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

CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX ARE KEPT

The board of directors ("**Board**" or "**Directors**") of Sen Yue Holdings Limited ("**Company**") wishes to announce the following changes:

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of M & C Services Private Limited ("**M & C**") with effect from 1 March 2024.

2. Change of Place at which the Register of Members and Index are kept

Following the change of the Company's Share Registrar the Register of Members and Index will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

The Board would like to take this opportunity to record its appreciation to M & C for its support and services to the Company over the past years.

By Order of the Board

Sharon Lim
Company Secretary
20 February 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.