SEN YUE HOLDINGS LIMITED
Registration Number 200105909M
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**" or "**Board of Directors**") of Sen Yue Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce the appointment of Mr Lau Yan Wai as an Independent Non-Executive Director of the Company with effect from 18 December 2019.

Effective 18 December 2019, the composition of the Board, the Audit and Nominating Committees of the Company shall be as follows:-

Board of Directors

Mr Koh Mia Seng	(Executive Director and Executive Chairman)
Mr Neo Gim Kiong	(Executive Director and Chief Executive Officer)
Mr Liew Nyok Wah	(Executive Director)
Mr Chim Suan Kit Mark	(Lead Independent Non-Executive Director)
Mdm Yu Lihong	(Independent Non-Executive Director)
Mr Low Ka Choon Kevin	(Independent Non-Executive Director)
Mr Lau Yan Wai	(Independent Non-Executive Director)

Audit Committee

Mr Chim Suan Kit Mark	(Chairman)
Mdm Yu Lihong	(Member)
Mr Low Ka Choon Kevin	(Member)
Mr Lau Yan Wai	(Member)

Nominating Committee

Mr Low Ka Choon Kevin	(Chairman)
Mdm Yu Lihong	(Member)
Mr Chim Suan Kit Mark	(Member)
Mr Lau Yan Wai	(Member)

The composition of the Remuneration Committee of the Company remains unchanged. Details regarding Mr Lau Yan Wai's appointment pursuant to Catalist Rule 704(6) will be released in a separate announcement today.

BY ORDER OF THE BOARD

KOH MIA SENG
Executive Chairman
18 December 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).