

# ANNAIK LIMITED

(Company Registration: 197702066M)  
(Incorporated in the Republic of Singapore)

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## CHANGE OF CONTINUING SPONSOR

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The Board of Directors (the “**Board**”) of AnnAik Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has appointed SAC Capital Private Limited (“**SAC Capital**”) to act as its new continuing sponsor, in place of the current continuing sponsor, Hong Leong Finance Limited (“**HLF**”), with effect from 3 November 2023. The change of continuing sponsor is due to commercial reasons.

Pursuant to Rule 228(5) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), HLF, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on information made available to HLF, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of SAC Capital. HLF has also made itself available for discussion with SAC Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to express its appreciation to HLF for its past guidance and sponsorship.

By Order of the Board  
Ng Kim Keang  
Executive Director  
1 November 2023

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*This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Mr Kaeson Chui, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.*