



## WINKING STUDIOS LIMITED

(Company Registration No. 159882)  
(Incorporated in the Cayman Islands)

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### CHANGE OF COMPANY SECRETARIES

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The Board of Directors of Winking Studios Limited (the "**Company**") wishes to announce the resignation of Ms Hon Wei Ling and Ms Loo Shi Yi as Company Secretaries of the Company with effect from 31 July 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 31 July 2024.

The Board of Directors wishes to take this opportunity to thank Ms Hon Wei Ling and Ms Loo Shi Yi for their past services rendered to the Company.

#### BY ORDER OF THE BOARD

Winking Studios Limited

MR. JOHNNY JAN  
Executive Chairman and Chief Executive Officer

30 July 2024

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*Winking Studios Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 20 November 2023. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement has been reviewed by the Sponsor. It has not been examined or approved by the SGX-ST and 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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*