



## 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 (the “**Board**”) of Winking Studios Limited (the “**Company**”) wishes to announce the appointment of Mr. Yoo Loo Ping and Ms. Cheng Lisa as Company Secretaries of the Company with effect from 1 November 2024 in place of Ms. Peck Jen Jen (“**Ms. Peck**”) who resigned with effect from 31 October 2024.

The Board wishes to express its appreciation to Ms. Peck for her contribution to the Company during her term as the Company Secretary.

#### BY ORDER OF THE BOARD

Winking Studios Limited

MR. JOHNNY JAN  
Executive Chairman and Chief Executive Officer

31 October 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.*