

ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

Delay in Release of Annual Report

28 June 2024, Singapore

8I Holdings Ltd (ASX: **8IH**) ("**8IH**" or the "**Company**") wishes to inform its shareholders and the market that the release of our Annual Report for the financial year ended 31 March 2024 will be delayed. This delay is due to ongoing audit processes that are taking longer than anticipated.

To ensure the accuracy and integrity of our financial reporting, we are working diligently with our auditors to complete the necessary reviews and procedures. Despite our best efforts, we require additional time to finalize the audit.

In the meantime, the Company advises that the ASX will suspend the shares of the Company from trading effective Monday July 1 until the release of our Annual Report. This is to ensure all market participants have equal access to information and to prevent any potential misinformation or speculation.

We anticipate resolving this matter promptly and will provide an update to the market as soon as we have a confirmed timeline for the release of our Annual Report. We apologize for any inconvenience this delay and trading halt may cause and appreciate your understanding and patience during this period.

ENDS

For further information, please contact info@8iholdings.com

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Authorised by: The 8IH Board

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About 8I Holdings Limited

8I Holdings Limited ("**8IH**" or "the Group") is an Australian-listed investment holding company engaged in the businesses of Financial Asset Management.