

**NOVENA HOLDINGS LIMITED**  
**Registration No.: 199307300M**

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**DISCLOSURE UNDER CLAUSE 704(11) OF THE LISTING MANUAL**

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Pursuant to Rule 704(11) of the SGX-ST Listing Manual, the Board of Directors of Novena Holdings Limited (the "Company") wishes to announce that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to a director, chief executive officer or substantial shareholder of the Company.