



**SYNAGIE CORPORATION LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 201717972D)

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## INCORPORATION OF A NEW SUBSIDIARY IN HONG KONG

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The board of directors (the “**Board**” or the “**Directors**”) of Synagie Corporation Ltd. (the “**Company**”, and together with its subsidiaries the “**Group**”), wishes to announce that the Company has incorporated a wholly-owned subsidiary in Hong Kong (the “**Subsidiary**”).

<b>Name of company:</b>	Synagie Hong Kong Limited
<b>Place of Incorporation:</b>	Hong Kong
<b>Share capital:</b>	HKD 1.00
<b>Principal activities:</b>	Trading and distribution of personal care and beauty products

The incorporation of the Subsidiary was funded by the Group’s internal resources and is not expected to have any material impact on the Group’s net tangible assets per share and earnings per share for the current financial year ending 31 December 2020.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Subsidiary, other than through their respective shareholdings (if any) in the Company.

By order of the Board of  
**SYNAGIE CORPORATION LTD.**

**LEE SHIEH-PEEN CLEMENT**  
**EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

9 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement 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:*

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