

COMPLETION DATE

SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H (Incorporated in the Republic of Singapore on 28 March 2012) 2 Balestier Road, #03-669, Balestier Hill Shopping Centre, Singapore 320002 Tel: 6256 2288 (4 lines) Fax: 6152 4156 Email: sysma@sysma.com.sg

PROPOSED DISPOSAL BY SYSMA LAND PTE. LTD. OF 1,530,000 ORDINARY SHARES IN THE SHARE CAPITAL OF SYSMA ENERGY PTE. LTD. – EXTENSION OF

The Board of Directors of Sysma Holdings Limited ("**Company**") refers to the announcement released by the Company on 30 July 2015 and 12 August 2015 ("**Earlier Announcements**") in relation to the Proposed Disposal. Capitalised terms not defined herein shall bear the same meanings ascribed to them in the Earlier Announcements.

The Company and the Purchaser have agreed in writing to extend the date of the completion for the Proposed Disposal to 10 September 2015, but in any event no later than 31 October 2015, unless otherwise agreed by the Company and the Purchaser.

The extension of the completion date is due to a delay in the discharge of the Sysma Holding Guarantees, which is a condition precedent to the completion.

By Order of the Board

Sin Soon Teng Executive Chairman and Group Chief Executive Officer 28 August 2015

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this Announcement.

This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGXST assume 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 Mr Tony Toh, Director, Investment Banking. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337-5115.