



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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or the “**Directors**”) of Synagie Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement in relation to the cessation of Mr Chua Hwee Song dated 16 January 2020 and the corrigendum announcement on the same dated 16 January 2020 (“**Cessation Announcements**”).

Following the Cessation Announcements, the Board wishes to announce with effect from 25 January 2020:

- (i) the re-designation of Mr Chue En Yaw, who is currently a Non-Executive and Independent Director of the Company and a member of the Audit Committee, as the Chairman of the Audit Committee of the Company as well as his appointment as a member of the Nominating Committee; and
- (ii) the appointment of Mr Lim Chuan Poh, who is currently the Non-Executive and Independent Chairman of the Company and a member of both the Remuneration and Nominating Committees, as a member of the Audit Committee.

In light of the above changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Lim Chuan Poh	(Non-Executive and Independent Chairman)
Mr Lee Shieh-Peen Clement	(Executive Director and Chief Executive Officer)
Ms Tai Ho Yan	(Executive Director)
Ms Zanetta Lee Yue	(Executive Director)
Mr Chue En Yaw	(Non-Executive and Independent Director)
Mr Koh Chia Ling	(Non-Executive and Independent Director)

Audit Committee

Mr Chue En Yaw	(Chairman)
Mr Lim Chuan Poh	(Member)
Mr Koh Chia Ling	(Member)

Remuneration Committee

Mr Lim Chuan Poh	(Chairman)
Mr Chue En Yaw	(Member)
Mr Koh Chia Ling	(Member)

Nominating Committee

Mr Koh Chia Ling	(Chairman)
Mr Chue En Yaw	(Member)
Mr Lim Chuan Poh	(Member)

By order of the Board of
SYNAGIE CORPORATION LTD.

LEE SHIEH-PEEN CLEMENT
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

24 January 2020

*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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