



SYNAGIE CORPORATION LTD.

(Incorporated in Singapore)

(Company Registration No. 201717972D)

VOLUNTARY DEREGISTRATION OF A DORMANT SUBSIDIARY

The board of directors (the “**Board**” or “**Directors**”) of Synagie Corporation Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that 1Care Global (Vietnam) Company Limited (“**1Care Global Vietnam**”), a wholly owned and dormant indirect subsidiary of the Company has been voluntary deregistered from the Ministry of Planning and Investment of the Socialist Republic of Vietnam, with effect from 15 January 2019.

The voluntary deregistration of 1Care Global Vietnam is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2019.

Save for their respective shareholdings, if any, in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the voluntary deregistration of 1Care Global Vietnam.

BY ORDER OF THE BOARD

Lee Shieh-Peen Clement
Executive Director and Chief Executive Officer

21 January 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of 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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