

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:6252 4156 E-mail: sysma@sysma.com.sg

INCREASE IN ISSUED AND PAID-UP CAPITAL OF THE INDIRECT SUBSIDIARY - COASTLINE PTE. LTD.

The Board of Directors of Sysma Holdings Limited (the "Company") wishes to announce that the Company's indirect wholly-owned subsidiary, Coastline Pte. Ltd. ("Coastline"), has today increased its issued and paid-up capital from S\$1 to S\$1 million by further allotment of 999,999 additional new ordinary shares at S\$1 each.

The payment for the abovesaid share allotment of S\$999,999 was satisfied by way of cash. Following the above increase of share capital, Coastline would remain as a wholly-owned indirect subsidiary of the Company.

The above transaction was funded entirely through the Group's internal resources and is not expected to have any material impact on the Group's consolidated net tangible assets and earnings per share for the current financial year ending 31 July 2016.

Save for their respective shareholdings in the Company, none of the directors, controlling shareholders or substantial shareholders of the Company, has any interest, whether directly or indirectly, in the transaction contemplated herein.

By Order of the Board SYSMA HOLDINGS LIMITED

Sin Soon Teng Executive Chairman and Group Chief Executive Officer

Date: 22 July 2016

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.