



SY SMA 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
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COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Director (the "Board") of Sysma Holdings Limited (the "Company") wishes to announce that consequent to the retirement of Mr Lim Heng Chong Benny as Director of the Company, the composition of the Board and its respective committees shall henceforth be as follows:-

Board of Directors

- | | |
|-------------------------|--|
| 1. Sin Soon Teng | - Executive Chairman and Group Chief Executive Officer |
| 2. Ang Seng Heng | - Executive Director |
| 3. Andy Goh Beng Kwang | - Executive Director and Group Chief Financial Officer |
| 4. Heng Yeow Meng | - Independent Non-Executive Director |
| 5. Ho Boon Chuan Wilson | - Independent Non-Executive Director |

Audit Committee

- | | |
|-------------------------|------------|
| 1. Heng Yeow Meng | - Chairman |
| 2. Ho Boon Chuan Wilson | - Member |

Remuneration Committee

- | | |
|-------------------------|------------|
| 1. Ho Boon Chuan Wilson | - Chairman |
| 2. Heng Yeow Meng | - Member |

Nominating Committee

- | | |
|-------------------------|----------|
| 1. Ho Boon Chuan Wilson | - Member |
| 2. Heng Yeow Meng | - Member |
| 3. Sin Soon Teng | - Member |

The Company shall endeavour to fill such vacancies of the respective Company's Committees to be in compliance with Rule 704(7) of the Catalist Rule, Code of Corporate Governance 2012 and the Terms of Reference of the respective Committees of the Company.

By Order of the Board
SY SMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

20 November 2015

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.

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.