

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

CHANGE OF CONTINUING SPONSOR

The Board of Directors of Sysma Holdings Limited (the "Company") wishes to announce that it has appointed PrimePartners Corporate Finance Pte. Ltd. ("PPCF") to act as its new Continuing Sponsor, in place of the current Continuing Sponsor, CIMB Bank Berhad ("CIMB"). PPCF's appointment as Continuing Sponsor will take effect from 15 September 2015. The change of continuing sponsor is due to cost consideration.

Pursuant to Rule 228(5) of Section B (Rules of Catalist) of the SGX-ST Listing Manual ("Rules of Catalist"), CIMB, as the current Continuing Sponsor, has confirmed that as of the date of this announcement and based on, inter alia, confirmations from the Company and information available to them, they are not aware of any non-compliance with the Rules of Catalist by the the Company that has not been brought to the attention of PPCF. CIMB has also made itself available for discussion with PPCF as required under Rule 228(3) of the Rules of Catalist.

The Board would like to take this opportunity to record its thanks to CIMB for its past guidance and sponsorship as a Continuing Sponsor.

By Order of the Board

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer
14 September 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 SGX-ST 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.