



## **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

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### **INVESTIGATIONS BY THE CPIB**

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The Board of Directors (the "**Board**") of Sysma Holdings Limited (the "**Company**" and its subsidiaries, the "**Group**") wishes to announce that it has come to the knowledge of the Board that two directors of its joint venture partner, who are also directors of its joint venture company ("**JV Company**") are currently assisting the Corrupt Practices Investigation Bureau ("**CPIB**") in its investigations. The JV Company is held as to 51% by the Company and 49% by the joint venture partner.

CPIB has not approached the Company regarding its investigations and has not revealed any details to the Board. To the best of the Board's knowledge, the investigations appear to relate to events that occurred during the time of the prior employment of these directors before the JV Company was incorporated. The Board has been given to understand that one of these directors has provided information to CPIB which included information on the JV Company. Other than the above, the CPIB investigations do not appear to be related to the Group, and should have no impact on the Group's business or its operations.

The Company will make such further announcements as and when necessary.

By Order of the Board

**SYSMA HOLDINGS LIMITED**

Sin Soon Teng

Executive Chairman and Chief Executive Officer

16 April 2015

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*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 Catalyst. 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.*