



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 Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that consequent to the resignation of Mr Ho Boon Chuan Wilson as a 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 Michael | - Independent Non-Executive Director |
| 5. Chen Timothy Teck-Leng @
Chen Teck Leng | - Lead Independent Non-Executive Director |

Audit Committee

- | | |
|---|------------|
| 1. Heng Yeow Meng Michael | - Chairman |
| 2. Chen Timothy Teck-Leng @
Chen Teck Leng | - Member |

Remuneration Committee

- | | |
|---|----------|
| 1. Heng Yeow Meng Michael | - Member |
| 2. Chen Timothy Teck-Leng @
Chen Teck Leng | - Member |

Nominating Committee

- | | |
|---|------------|
| 1. Chen Timothy Teck-Leng @
Chen Teck Leng | - Chairman |
| 2. Heng Yeow Meng Michael | - Member |
| 3. Sin Soon Teng | - Member |

The Company shall endeavour to fill such vacancies of the respective Company’s Board Committees to be in compliance with Rule 704(7) of Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), Code of Corporate Governance 2012 and the terms of reference of the respective Board Committees of the Company.

The particulars of Mr Ho Boon Chuan Wilson pursuant to the requirements under Rule 704(6)(a) of the Catalist Rules are contained in a separate announcement released today.

By Order of the Board
SY SMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

20 February 2018

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 Catalyst. 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).