



**SYNAGIE CORPORATION LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 201717972D)

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## RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The board of directors (the “**Board**” or the “**Directors**”) of Synagie Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the following:

- (i) announcement dated 5 November 2020 in relation to the cessation of Mr Lee Shieh-Peen Clement as an Executive Director and Chief Executive Officer;
- (ii) announcement dated 5 November 2020 in relation to the cessation of Ms Tai Ho Yan as an Executive Director; and
- (iii) announcement dated 5 November 2020 in relation to the cessation of Ms Zanetta Lee Yue (Zanetta Li Yu) as an Executive Director,

(collectively, the “**Announcements**”).

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from 5 November 2020, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

### **Board of Directors**

Mr Lim Chuan Poh	(Non-Executive and Independent Chairman)
Mr Chue En Yaw	(Non-Executive and Independent Director)
Mr Ong Shen Chieh (Wang Shengjie)	(Non-Executive and Independent Director)

### **Audit Committee**

Mr Chue En Yaw	(Chairman)
Mr Lim Chuan Poh	(Member)
Mr Ong Shen Chieh (Wang Shengjie)	(Member)

### **Remuneration Committee**

Mr Lim Chuan Poh	(Chairman)
Mr Chue En Yaw	(Member)
Mr Ong Shen Chieh (Wang Shengjie)	(Member)

### **Nominating Committee**

Mr Ong Shen Chieh (Wang Shengjie)	(Chairman)
Mr Chue En Yaw	(Member)
Mr Lim Chuan Poh	(Member)

By order of the Board of  
**SYNAGIE CORPORATION LTD.**

**LIM CHUAN POH**  
**NON-EXECUTIVE AND INDEPENDENT CHAIRMAN**

6 November 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.*

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