



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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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 Company’s announcements in relation to the cessation of Mr Koh Chia Ling as a Non-Executive and Independent Director dated 11 August 2020 and the appointment of Mr Ong Shen Chieh (Wang Shengjie) as a Non-Executive and Independent Director dated 28 August 2020 (the “**Announcements**”).

Following changes set out in the respective Announcements, the Board wishes to announce that with effect from 28 August 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 Lee Shieh-Peen Clement	(Executive Director and Chief Executive Officer)
Ms Tai Ho Yan	(Executive Director)
Ms Zanetta Lee Yue (Zanetta Li Yu)	(Executive Director)
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	(Chairman)
Mr Chue En Yaw	(Member)
Mr Lim Chuan Poh (Wang Shengjie)	(Member)

By order of the Board of
SYNAGIE CORPORATION LTD.

LEE SHIEH-PEEN CLEMENT
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

28 August 2020

*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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