



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

(A) APPOINTMENT OF JOINT COMPANY SECRETARY; AND

(B) CHANGE OF COMPANY SECRETARY

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

1. APPOINTMENT OF JOINT COMPANY SECRETARY

- 1.1. Mr Cai Jingren, John will be appointed as the Joint Company Secretary of the Company with effect from 21 November 2019.
- 1.2. Following the aforesaid appointment, Ms Siau Kuei Lian and Mr Cai Jingren, John shall act as the Joint Company Secretaries of the Company.

2. CHANGE OF COMPANY SECRETARY

- 2.1. Mr Lim Kok Meng will be appointed as the Joint Company Secretary of the Company, in place of Ms Siau Kuei Lian with effect from 1 January 2020.
- 2.2. Following the aforesaid appointment, Mr Cai Jingren, John and Mr Lim Kok Meng shall act as the Joint Company Secretaries of the Company.
- 2.3. The Board wishes to take this opportunity to record their appreciation to Ms Siau Kuei Lian for her past services to the Company.

By order of the Board of
SYNAGIE CORPORATION LTD.

LEE SHIEH-PEEN CLEMENT
EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

21 November 2019

*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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