



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

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**RESPONSE TO FURTHER QUERIES FROM THE SINGAPORE EXCHANGE REGULATION (“SGX REGCO”) IN RELATION TO THE CESSATION OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**

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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 announcement dated 17 January 2020 bearing the reference number SG200117OTHRZADC (the “**Announcement**”).

Response to a further query received from the SGX RegCo on 17 January 2020 in relation to the Announcement is set out below.

**SGX Query on 17 January 2020**

<b><u>SGX Query</u></b>	<b><u>Responses</u></b>
<p>(1) Following up on the Company’s response to Qn 2, how does the Board ensure accuracy of disclosures and compliance with Appendix 7A? Accuracy of the disclosures cannot be compromised by need for immediate announcement. With reference to Appendix 7A, corporate disclosure policy, para 27 states that the content of a press release or other public announcement is as important as its timing.</p>	<p>To ensure accuracy of disclosures and compliance with Appendix 7A, the Company has in place a clear internal process relating to the preparation of announcements.</p> <p>Management and/or professionals (when engaged), as the case may be, will be the primary party preparing the first draft of the relevant announcement.</p> <p>Once the first draft of the relevant announcement has been prepared based on the source document(s), Management will review the aforesaid before it is circulated to the Board of Directors and Sponsor.</p> <p>After the draft of the announcement has been cleared by management, the draft announcement together with the source document, if any, will be circulated to the Board of Directors and the Sponsor in a timely manner in order to allow the various parties to review and provide their comments to the draft announcement.</p> <p>Management and/or professionals, as the case may be, will then consolidate the comments and circulate the revised draft to all parties for their final review.</p> <p>The Company Secretary will then release the said announcement after he has received approval from the Board of Directors and clearance from the Sponsor.</p>

	<p>In addition, for any announcements relating to appointments and/or cessations, as the case maybe, in order to ensure accuracy, the management and the Board will seek confirmation that the contents in the announcement pertaining to the appointments and/or cessations, as the case maybe, are accurate from the relevant director/executive officer.</p> <p>The Company would like to stress that this incident was an inadvertent omission and an honest mistake arising out of the fact that the announcement was released in the early hours of 16 January 2020 when the terms of Mr Chua's cessation was firmed up only in the late evening of 15 January 2020.</p> <p>Going forward, the Company will ensure that the Board of Directors, the various professional parties and the relevant person (in the case of appointments and/or cessation of Directors/Executive Officers) will have more than sufficient time to ensure that the information is verified adequately prior to the release of any announcements.</p>
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By order of the Board of  
**SYNAGIE CORPORATION LTD.**

**LEE SHIEH-PEEN CLEMENT**  
**EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

17 January 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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