



SYSMA 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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ESTABLISHMENT OF WHOLLY-OWNED SUBSIDIARIES

- (I) SYSMA CAPITAL PTE. LTD.**
- (II) COASTLINE PTE. LTD.**
- (III) EAST DEVELOPMENT PTE. LTD.**

The Board of Directors of Sysma Holdings Limited (the "Company") wishes to announce the establishment of the following three (3) wholly-owned subsidiaries in Singapore:

1. Name : **SYSMA CAPITAL PTE. LTD.**
Principal Activities : Investment Holding
Share Capital : 1 ordinary share with an issued and paid up capital of S\$1.00
Date of Incorporation : 19 July 2016
2. Name : **COASTLINE PTE. LTD.**
Principal Activities : Investment Holding of Land and Property Development
Share Capital : 1 ordinary share with an issued and paid up capital of S\$1.00
Date of Incorporation : 19 July 2016
3. Name : **EAST DEVELOPMENT PTE. LTD.**
Principal Activities : Investment Holding of Land and Property Development
Share Capital : 1 ordinary share with an issued and paid up capital of S\$1.00
Date of Incorporation : 19 July 2016

The establishment of the abovementioned wholly-owned subsidiaries is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 July 2016.

Save for their respective shareholdings in the Company, none of the directors, controlling shareholders or substantial shareholders of the Company, has any interest, whether directly or indirectly, in this transaction contemplated herein.

By Order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer
Date: 19 July 2016

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, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.