



SY SMA 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
Tel:6256 2288 (4 lines) Fax:6252 4156
E-mail: sysma@sysma.com.sg

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 APRIL 2018

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the SGX-ST Listing Manual, the ordinary resolution relating to matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 16 March 2018 was duly passed by way of poll at the EGM held on Monday, 2 April 2018. The result of the poll on the resolution put to vote at the EGM is set out below:-

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>As Ordinary Resolution</u>					
Approval and ratification of the award of the construction contract worth approximately S\$5,000,000 by Mr. Sin Ee Wuen to Sysma Construction Pte Ltd as an interested person transaction	39,641,400	39,641,400	100	0	0

Notes:

- (1) Mr Sin Soon Teng and his associate (being Xiang Investment Ltd.) with shareholding of 166,600,000 ordinary shares were required and had abstained from voting on the Ordinary Resolution.
- (2) Associates Corporate Services Pte. Ltd. was appointed as the Company’s independent scrutineer for the EGM.

By Order of the Board
SY SMA HOLDINGS LIMITED

Heng Yeow Meng Michael
Independent Director

2 April 2018

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 Catalist. 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 (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).