



SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
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WITHDRAWAL OF ORDINARY RESOLUTION NO. 3 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting dated 5 November 2020 (“**Notice**”) in respect of the forthcoming Annual General Meeting of Sysma Holdings Limited (the “**Company**”) to be held on 27 November 2020 (the “**AGM**”).

The Board of Directors of the Company wishes to announce the withdrawal of the proposed Ordinary Resolution No. 3 as set out in the said Notice relating to the re-election of Mr Chen Timothy Teck-Leng @ Chen Teck Leng (“**Mr Chen**”) as a Director (the “**Resolution**”) of the Company. The Resolution is no longer applicable as Mr Chen has given notice to the Company that he does not wish to seek for re-election and will retire as a Director of the Company in accordance with Article 107 of the Constitution of the Company at the forthcoming AGM.

The Board of Directors would like to record their appreciation to Mr Chen for his contributions to the Group during his tenure of service as a Director of the Company. The details of Mr Chen’s retirement pursuant to Rule 704(7) of the Listing Manual will be released in a separate announcement.

By Order of the Board
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

23 November 2020

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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