

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

ANNOUNCEMENT PURSUANT TO CATALIST RULE 704(19)

The Board of Directors (the "**Board**") of Sysma Holdings Limited (the "**Company**") wishes to announce the following pursuant to Rule 704(19) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**").

The Company's dormant subsidiaries, De Paradiso Development Pte Ltd and Goodtrade Holdings Pte Ltd, have been placed under members' voluntary liquidation.

The liquidation of these 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 2022.

By Order of the Board of Directors SYSMA HOLDINGS LIMITED

Sin Soon Teng Executive Chairman and Group Chief Executive Officer

12 April 2022

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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