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SYNAGISTICS

SYNAGISTICS LIMITED

獅騰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2562)

(Warrant Code: 2461)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made by Synagistics Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company announces that Mr. Andrew D Zheng (“**Mr. Zheng**”) is proposed to be appointed as a non-executive Director by ordinary resolution of the Company (the “**Proposed Appointment**”) at an upcoming extraordinary general meeting (the “**EGM**”) pursuant to article 26.1 of the articles of association of the Company.

The biographical details of Mr. Zheng are set out as follows:

Mr. Zheng, aged 38, graduated from the Georgetown University in 2009, majoring in Finance and Accounting, minoring in Economics. From 2009 to 2016, Mr. Zheng successively worked as Analyst, Associate and Vice President of Morgan Stanley, primarily responsible for M&A transactions management and execution. From 2017 to 2020, Mr. Zheng served as Associate Director at Ant Group, primarily responsible for strategic investments in key globalization regions including India, Southeast Asia and Latin America. From 2020 to present, Mr. Zheng served as Director at Alibaba Group, primarily responsible for leading the global investments of Alibaba Group in emerging markets.

Subject to the approval by the shareholders of the Company of the Proposed Appointment at the EGM, Mr. Zheng will enter into a letter of appointment with the Company in respect of the Proposed Appointment for a term of three years commencing from the date of the EGM, subject to re-election as and when required, and which may be terminated by not less

than three months' notice in writing served by either party on the other. Mr. Zheng will not receive any remuneration for serving as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Zheng (i) does not hold any other positions with any members of the Group; (ii) does not, nor did he in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zheng has confirmed that there is no other information relating to his appointment that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in connection with the Proposed Appointment that need to be brought to the attention of the Shareholders.

A circular containing, among other things, the details of the Proposed Appointment and a notice of the EGM will be published on the websites of the Stock Exchange and the Company in due course.

For and on behalf of the Board
SYNAGISTICS LIMITED
LEE Shieh-Peen Clement
Chairman of the Board

Hong Kong, May 29, 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Lee Shieh-Peen Clement and Ms. Tai Ho Yan Olive as executive directors, Ms. Phua Nan Chie, Mr. Chong Tian Taum and Mr. Jin Qin as non-executive directors, and Mr. Selva Bryan Ratnam, Mr. Andrew Chow Heng Cheong and Mr. Siek Wei Ting as independent non-executive directors.