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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)

POLL RESULTS OF THE EGM

References are made to the circular to the shareholders (the “**EGM Circular**”) of Synagistics Limited (the “**Company**”) and the notice of EGM (the “**EGM Notice**”), each dated May 29, 2025. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EGM

At the EGM held on Friday, June 13, 2025, each of the proposed resolutions (the “**EGM Resolutions**”) as set out in the EGM Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%)	
		For	Against
1.	To consider and, if thought fit, approve the appointment of Mr. Andrew D Zheng as a non-executive director of the Company.	172,768,080 (100%)	0 (0%)
2(A).	To grant a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale and transfer of shares out of treasury that are held as treasury shares).	172,768,080 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%)	
		For	Against
2(B).	To grant a general mandate to the Directors to buy back Shares.	172,768,080 (100%)	0 (0%)
2(C).	To extend the general mandate granted to the Directors under resolution No. 2(A) by adding the Shares bought back by the Company pursuant to the general mandate granted to the Directors under resolution No. 2(B).	172,768,080 (100%)	0 (0%)

As at the date of the EGM, a total of 434,599,249 Shares were in issue and the holders of which (“**Shareholders**”) were entitled to attend and vote at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. To the best of the Directors’ knowledge, information and belief, having made reasonable enquiries, no Shareholder is required under the Listing Rules to abstain from voting at the EGM. No Shareholders stated their intention in the EGM Circular to vote against or to abstain from voting on the EGM Resolutions.

As more than 50% of the votes were cast in favor of each of the EGM Resolutions numbered 1 to 2(C), such resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the EGM in person or by electronic means.

The Company’s share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, June 13, 2025

As at the date of this announcement, the Board 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. Andrew D Zheng as non-executive Directors, and Mr. Selva Bryan Ratnam, Mr. Andrew Chow Heng Cheong and Mr. Siek Wei Ting as independent non-executive Directors.