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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)

CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

The board of directors (the “**Board**”) (the “**Director(s)**”) of Synagistics Limited (the “**Company**”) hereby announces that Mr. Lee Chung Shing (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”); and (ii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from September 29, 2025.

Mr. Lee confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and shareholders of the Company relating to his resignation.

The Board further announces that Mr. Ng Tung Ching Raphael (“**Mr. Ng**”) has been appointed as the Company Secretary and the Process Agent with effect from September 29, 2025.

The biographical details of Mr. Ng are as follows:

Mr. Ng is a seasoned professional with over 15 years of extensive experience in the legal and company secretarial domains, specializing in corporate governance and compliance. He currently serves as the Assistant Vice President, Entity Solutions of Computershare Hong Kong Investor Services Limited. Mr. Ng holds a Master's Degree in Chinese Business Law from The Chinese University of Hong Kong and a Master's Degree in Professional Accounting and Corporate Governance from The City University of Hong Kong. He earned his Bachelor's Degree in Law from Manchester Metropolitan University. Mr. Ng is an Associate Member of both The Hong Kong Chartered Governance Institute (the "HKCGI") and The Chartered Governance Institute in the United Kingdom. He also possesses the practitioner's endorsement from the HKCGI.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company and wish to extend a warm welcome to Mr. Ng on his appointment.

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

Hong Kong, September 29, 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.