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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 AGM

References are made to the circular to the shareholders (the “**AGM Circular**”) of Synagistics Limited (the “**Company**”) and the notice of AGM (the “**AGM Notice**”), each dated June 8, 2026. Unless otherwise defined, capitalized terms in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

At the AGM held on Tuesday, June 30, 2026, each of the proposed resolutions (the “**AGM Resolutions**”) as set out in the AGM 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 receive, consider and adopt the audited consolidated financial statements of the Group, its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended December 31, 2025.	27,519,465 (97.37%)	743,500 (2.63%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%)	
		For	Against
2.	(i) To re-elect Tai Ho Yan Olive as an executive Director.	27,519,465 (97.37%)	743,500 (2.63%)
	(ii) To re-elect Andrew Chow Heng Cheong as an independent non-executive Director.	27,519,465 (97.37%)	743,500 (2.63%)
	(iii) To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	27,519,465 (97.37%)	743,500 (2.63%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix its remuneration.	27,421,465 (97.02%)	841,500 (2.98%)
4(A).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “ Shares ”) (including any sale and transfer of shares out of treasury that are held as treasury shares).	27,421,465 (97.02%)	841,500 (2.98%)
4(B).	To grant a general mandate to the Directors to buy back Shares.	27,519,465 (97.37%)	743,500 (2.63%)
4(C).	To extend the general mandate granted to the Directors under Resolution No. 4(A) by adding the Shares bought back by the Company pursuant to the general mandate granted to the Directors under Resolution No. 4(B).	27,421,465 (97.02%)	841,500 (2.98%)
5.	To approve the proposed grant of 3,840,000 RSUs to Tai Ho Yan Olive pursuant to the Share Award Scheme (as defined in the circular of the Company dated June 8, 2026).	27,421,465 (97.02%)	841,500 (2.98%)

The full text of AGM Resolutions numbered 4(A), 4(B), 4 (C) and 5 is set out in the AGM Notice.

As at the date of the AGM, (i) the total number of issued Shares was 459,891,323 Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) and as such no voting rights of treasury shares have been exercised at the AGM; and (iii) there were no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for

the purposes of the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the AGM Resolutions as set out in Rule 13.40 of the Listing Rules. As set out in the AGM Circular, in respect of the AGM Resolution numbered 5, Metadrome Ltd. (which is wholly owned by Mr. Lee Shieh-Peen Clement) holding 17,508,000 Shares, and Ms. Tai Ho Yan Olive holding 482 Shares were required to abstain from voting in favour of such AGM Resolution. Except for the AGM Resolution numbered 5, 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 AGM. Save as disclosed above, no Shareholders stated their intention in the AGM Circular to vote against or to abstain from voting on the AGM Resolutions. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the AGM Resolutions numbered 1, 2, 3, 4(A), 4(B) and 4(C) was 459,891,323 Shares, and the total number of Shares entitling the holders to attend and vote for or against the AGM Resolution numbered 5 was 442,382,841 Shares.

As more than 50% of the votes were cast in favor of each of the AGM Resolutions numbered 1 to 5, such resolutions were duly passed as ordinary resolutions of the Company. All Directors attended the AGM 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 AGM.

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

Hong Kong, June 30, 2026

As at the date of this announcement, the Board comprises Mr. Lee Shieh-Peen Clement and Ms. Tai Ho Yan Olive as executive Directors, and Mr. Selva Bryan Ratnam, Mr. Andrew Chow Heng Cheong and Mr. Siek Wei Ting as independent non-executive Directors.