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SYNAGISTICS LIMITED

獅騰控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2562)

(Warrant Code: 2461)

List of Directors and their Roles and Functions

(Effective on October 30, 2024)

The members of the Board of Directors of Synagistics Limited effective upon the closing of the De-SPAC Transaction on October 30, 2024 are set out below:

Executive Directors

Mr. Lee Shieh-Peen Clement

Ms. Tai Ho Yan Olive

Non-executive Directors

Ms. Phua Nan Chie

Mr. Chong Tian Taum

Mr. Jin Qin

Independent Non-executive Directors

Mr. Selva Bryan Ratnam

Mr. Andrew Chow Heng Cheong

Mr. Siek Wei Ting

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance and Risk Committee
Mr. Lee Shieh-Peen Clement			Chairperson	Member
Ms. Tai Ho Yan Olive		Member		
Ms. Phua Nan Chie	Member			Chairperson
Mr. Chong Tian Taum				
Mr. Jin Qin				
Mr. Selva Bryan Ratnam		Member	Member	Member
Mr. Andrew Chow Heng Cheong	Member	Chairperson		Member
Mr. Siek Wei Ting	Chairperson		Member	

Hong Kong, October 30, 2024