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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES; (4) CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE; AND (5) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

This announcement is made by Synagistics Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) and Rule 13.51(5) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Pursuant to Rule 13.51(2) of the Listing Rules, the board (the "**Board**") of directors (the "**Directors**") of the Company announces that Mr. Siek Wei Ting ("**Mr. Siek**") has tendered his resignation as an independent non-executive Director with effect from November 24, 2026 for personal reasons and other professional commitments. Immediately upon the taking effect of Mr. Siek's resignation, Mr. Siek will also cease to be the chairperson of the audit committee of the Board (the "**Audit Committee**"), a member of the nomination committee of the Board (the "**Nomination Committee**") and a member of the remuneration committee of the Board (the "**Remuneration Committee**").

Mr. Siek has confirmed that (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Siek for his valuable contribution to the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce that Mr. Chan Kin Man ("**Mr. Chan**") has been appointed as an independent non-executive Director, with effect from November 24, 2026.

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

Mr. Chan, aged 46, is a senior vice president of Chow Tai Fook Enterprises Limited. Mr. Chan studied at Saint Joseph's College from September 1998 to June 2000 and obtained a Bachelor degree of Arts in Accountancy from The Hong Kong Polytechnic University in November 2003. Mr. Chan is a member of the Association of Chartered Certified Accountants of the UK (ACCA) and the Hong Kong Institute of Certified Public Accountants (HKICPA).

Mr. Chan has many years of experience in finance, auditing, accounting, etc. From September 2003 to March 2010, Mr. Chan acted as an accountant, senior accountant and audit manager in Ernst & Young, and participated in projects relating to listings in Hong Kong and annual audits for various companies. From August 2010 to November 2015, Mr. Chan served as the financial controller in New Northeast Electric Holding Limited. From July 2016 to September 2019, Mr. Chan served as the general manager of capital operation center and the investor relations director; from September and November 2019 to September 2024, Mr. Chan served as the chief financial officer and company secretary of LVGEM (China) Real Estate Investment Company Limited (a company listed on the Stock Exchange, stock code: 00095). From June 2020 to June 2026, Mr. Chan was an independent non-executive director of Zuoli Kechuang Micro-finance Company Limited* (佐力科創小額貸款股份有限公司) (a company listed on the Stock Exchange, stock code: 06866). From July 2023 to July 2026, Mr. Chan served as the independent non-executive director of Huijing Holdings Company Limited (a company listed on the Stock Exchange, stock code: 9968).

Save as disclosed herein, to the best knowledge of the Directors, as of the date of this announcement, Mr. Chan has not held any directorships in any publicly listed companies on any securities market in Hong Kong or overseas in the past three years or other

major appointments and professional qualifications. Apart from being an independent non-executive director, Mr. Chan does not hold any other position in the Company or its subsidiaries.

Mr. Chan entered into a letter of appointment with the Company for a fixed term of three years commencing from November 24, 2026. Mr. Chan is subject to the rotational, retirement and re-election requirements at the general meetings of the Company pursuant to the Articles of Association of the Company. Mr. Chan is entitled to an annual director's fee of HK$300,000 with reference to his duties, responsibilities and experience.

As at the date of this announcement, Mr. Chan does not have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Chan is not related to any other Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement and save as disclosed above, the Board is not aware of any other information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

As at the date of this announcement and save as disclosed above, Mr. Chan has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to extend its warm welcome to Mr. Chan on his appointment to the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that, following the resignation of Mr. Siek with effect from November 24, 2026, the change in composition of the following Board committees will be as follows:

(1) Nomination Committee: Mr. Siek will cease to be a member thereof and Mr. Chan has been appointed as a member in replacement of Mr. Siek;

(2) Remuneration Committee: Mr. Siek will cease to be a member thereof and Mr. Chan has been appointed as a member in replacement of Mr. Siek; and

(3) Audit Committee: Mr. Siek will cease to be the chairperson thereof and Mr. Chan has been appointed as the chairperson in replacement of Mr. Siek.

Save as disclosed above, there is no other change in the composition of the Board committees.

CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The Board of the Company hereby announces that Mr. Ng Tung Ching Raphael ("**Mr. Ng**") has tendered his resignation as the following positions of the Company: (i) the company secretary (the "**Company Secretary**"); (ii) an authorised agent for accepting service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and as required under Rule 19.05(2) of the Listing Rules on the Stock Exchange; and (iii) an authorised representative (the "**Authorised Representative**") as required under Rule 3.05 of the Listing Rules, with effect from November 30, 2026.

Mr. Ng 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 Ms. Lam Wing Chi ("**Ms. Lam**"), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules has been appointed as the Company Secretary, the Process Agent and the Authorised Representative with effect from November 30, 2026.

The biographical details of Ms. Lam are set out below:

Ms. Lam is a Director of Corporate Secretarial Services of Ascentium Hong Kong. Ms. Lam has over 13 years of experience in the corporate secretarial and governance services. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lam is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to thank Mr. Ng for his valuable contribution to the Company during his tenure of office and to express its warm welcome to Ms. Lam on her appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that, with effect from November 30, 2026, the principal place of business of the Company in Hong Kong will be changed to 16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong.

By order of the Board
Synagistics Limited
TAI Ho Yan Olive
Chairman and Executive Director

Hong Kong, November 24, 2026

As of the date of this announcement, the Board comprises Ms. Tai Ho Yan Olive and Mr. Wu Chi Ho John as executive Directors, and Mr. Selva Bryan Ratnam, Mr. Andrew Chow Heng Cheong and Mr. Chan Kin Man as independent non-executive Directors.