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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)

List of Directors and their Roles and Functions

The members of the Board of Directors of Synagistics Limited are set out below:

Executive Directors

Mr. Lee Shieh-Peen Clement

Ms. Tai Ho Yan Olive

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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Finance and Risk Committee
Mr. Lee Shieh-Peen Clement			Chairperson	Chairperson
Ms. Tai Ho Yan Olive			Member	
Mr. Selva Bryan Ratnam	Member	Member	Member	
Mr. Andrew Chow Heng Cheong	Member	Chairperson	Member	Member
Mr. Siek Wei Ting	Chairperson	Member	Member	Member

Hong Kong, December 24, 2025