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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued by Synagistics Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated October 30, 2025 in relation to the issue of US\$35,000,000 4.5% secured guaranteed convertible bonds due 2026 by the Company (the “**Convertible Bonds**”) (together, the “**Announcement**”). Unless otherwise defined, capitalized terms herein shall have the same meanings as those defined in the Announcement.

The Convertible Bonds had been redeemed at the option of the Issuer on February 3, 2026. As set out in the attached notice published on the website of the Vienna Stock Exchange, the last trading day of the Convertible Bonds is February 3, 2026 and the Convertible Bonds are expected to be delisted from the Vienna Stock Exchange on or around February 6, 2026.

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

Hong Kong, February 3, 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.

Delisting of notes

Vienna MTF

Issuer: Easy Happy International Investment Ltd.

Reason: Issuer Call

Last trading day: 03 February 2026

Delisting: 06 February 2026

Securities

XS3224132467 U.S.\$35,000,000 guaranteed secured convertible bonds due 2026

The requirements of the Stock Exchange Act regarding the formal admission of financial instruments to trading on a regulated market and the obligations of issuers on a regulated market do not apply to financial instruments traded on the Vienna MTF. However, the obligations defined in Article 17 (Public Disclosure of Inside Information), Article 18 (Insider Lists) and Article 19 (Managers' Transactions) of the Market Abuse Regulation (Regulation (EU) No. 596/2014) do apply in conjunction with § 155 para. 1 nos. 2 to 4 and § 119 para. 4 of the Austrian Stock Exchange Act 2018, as well as the bans imposed by Article 14 (Prohibition of Insider Dealing and of Unlawful Disclosure of Inside Information) and Article 15 (Prohibition of Market Manipulation) of the Market Abuse Regulation (Regulation (EU) No. 596/2014) in conjunction with §§ 154, § 163 and § 164 of the Austrian Stock Exchange Act 2018. However, the above mentioned obligations for financial instruments traded on the Vienna MTF are only applicable if the issuer has submitted an application for inclusion in trading of the financial instrument or has approved it. It is hereby pointed out that there may be differences with respect to financial instruments of foreign issuers trading on the Vienna MTF as compared to financial instruments of Austrian issuers included in the Vienna MTF. These differences may concern the following (this is not an exhaustive list): property law aspects (the rights of the buyer regarding financial instruments held in safe custody abroad, for example), the delivery or settlement of financial instruments, differences with respect to company law (e.g. voting rights and dividend rights) and also other aspects such as taxation.