



SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

ANNOUNCEMENT OF CHANGE OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Chan Ip Sing has been appointed as the general manager of 新昌物業管理(北京)有限公司 (Synergis Property Management (Beijing) Co. Ltd.*), the newly established subsidiary of the Company in Beijing, The People’s Republic of China, and is responsible for the Group’s business and operations in the Beijing and related markets. As a result of this appointment, Mr. Chan has resigned as the qualified accountant and the company secretary of the Company with effect from 7 November 2006.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation as the qualified accountant and the company secretary of the Company.

The Board is also pleased to announce that Ms. Chan Lai Yee, the senior finance manager of the Group, has been appointed as the qualified accountant of the Company with effect from 7 November 2006. Ms. Chan holds a master of professional accounting degree and is an associate of the Hong Kong Institute of Certified Public Accountants. She has extensive audit and accounting experience. Ms. Chan is responsible for the finance and accounting operations of the Group, and reports directly to Mr. Luk Wai Keung, the chief financial officer of the Group. Mr. Luk has the overall responsibilities for the finance and accounting as well as other corporate functions of the Group.

The Board further announces that Ms. Leung Wai Yee has been appointed as the company secretary of the Company with effect from 7 November 2006. Ms. Leung is an associate of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has extensive experience in the company secretarial practice.

By order of the Board
Fan Cheuk Hung
Managing Director

Hong Kong, 7 November 2006

(* For identification purposes only)

As at the date of this announcement, the Board comprises Professor Woo Chia Wei as the Independent Non-executive Chairman; Mrs. Fung Yeh Yi Hao, Yvette (Deputy Chairman) and Mr. Fan Cheuk Hung (Managing Director) as the Executive Directors; Mr. Kwong Ki Chi as the Non-executive Director; and Mr. Tsang Cheung, Mr. Tsui Yiu Wa, Alec and Mr. Nicholas David Swain as the Independent Non-executive Directors. Mr. Barry John Buttifant acts as the alternate Director to Mrs. Fung Yeh Yi Hao, Yvette.

website: www.synergis.com.hk

“Please also refer to the published version of this announcement in The Standard.”