



SYNERGIS 新昌

total management solutions 整全管理

SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 02340)

**ANNOUNCEMENT ON APPOINTMENT OF ALTERNATE DIRECTOR AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”) announces that with effect from 28 March 2008, Mr. Chan Yat Chor, Vincent has been appointed as the Alternate Director to Mrs. Fung Yeh Yi Hao, Yvette.

The Board further announces that with effect from 28 March 2008, Ms. Leung Wai Yee has resigned and Ms. Ma Sau Kuen Gloria has been appointed as the Company Secretary and Authorised Representative of the Company.

APPOINTMENT OF ALTERNATE DIRECTOR

The Board is pleased to announce that Mr. Chan Yat Chor, Vincent (“Mr. Chan”) has been appointed as the Alternate Director to Mrs. Fung Yeh Yi Hao, Yvette with effect from 28 March 2008.

Mr. Chan Yat Chor, Vincent, aged 41, is a member of the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors in the United Kingdom and has extensive experience in asset management, investment analysis and portfolio management. Mr. Chan has been appointed as an executive director of Hsin Chong International Holdings Limited, a substantial shareholder of the Company since March 2005. He joined the Hsin Chong group in June 1999 and is also a director of Hsin Chong Holdings (H.K.) Limited, the direct holding company of the Company and a director of Hsin Chong Land Limited and HC Capital Limited which are indirectly owned by Hsin Chong International Holdings Limited.

Mr. Chan holds a Master of Business Administration degree from the Melbourne Business School, University of Melbourne, Australia, a Bachelor of Social Science degree (Hons) in Land Administration from the Polytechnic of East London (now known as The University of East London) and a Professional Diploma in Estate Management from the Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University).

There is neither any service contract being executed between the Company and Mr. Chan nor any specified length or proposed length of service with the Company in respect of the aforesaid appointment. Mr. Chan is not entitled to any director’s fee and emolument from the Company.

* For identification purpose only

Save as disclosed above, Mr. Chan does not hold any positions with the Company or other members of the Company's group, and does not hold any other directorships in other listed public companies in the last three years, and does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Chan does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has also confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Mr. Chan for his new appointment.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Leung Wai Yee ("Ms. Leung") has resigned and Ms. Ma Sau Kuen Gloria ("Ms. Ma") has been appointed as the Company Secretary and Authorised Representative under rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited of the Company with effect from 28 March 2008.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of her resignation.

Ms. Ma is a fellow of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom and has extensive experience in corporate secretarial work. She is also a Director and Head of Registration and Compliance Services of KCS Hong Kong Limited, a corporate secretarial and administrative service provider in Hong Kong.

The Board would like to take this opportunity to welcome Ms. Ma and to express its gratitude to Ms. Leung for her past contributions to the Company during her term of service.

By order of the Board
Fan Cheuk Hung
Managing Director

Hong Kong, 31 March 2008

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; and Mr. Tsang Cheung, Mr. Tsui Yiu Wa, Alec and Mr. Nicholas David Swain as the Independent Non-executive Directors. Mr. Chan Yat Chor, Vincent is the alternate director to Mrs. Fung Yeh Yi Hao, Yvette.

Website: www.synergis.com.hk