



**CHANGES OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board announces that with effect from 1 January 2009:

1. Ms. Ma Sau Kuen Gloria has resigned as the company secretary of the Company and an authorised representative as the Company's principal channel of communication with the Stock Exchange under rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange and Ms. Tsang Oi Yin has been appointed to take up the said offices; and
2. Ms. Ma Sau Kuen Gloria will cease to be an agent for the service of process in Hong Kong and Ms. Tsang Oi Yin has been appointed to take up the said role.

The board of directors (the "Board") of Synergis Holdings Limited (the "Company") announces that with effect from 1 January 2009:

1. Ms. Ma Sau Kuen Gloria ("Ms. Ma") has resigned as the company secretary of the Company and an authorised representative as the Company's principal channel of communication with the Stock Exchange of Hong Kong Limited (the "Stock Exchange") under rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange and Ms. Tsang Oi Yin ("Ms. Tsang") has been appointed to take up the said offices; and
2. Ms. Ma will cease to be an agent for the service of process in Hong Kong and Ms. Tsang has been appointed to take up the said role.

Ms. Tsang is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

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

By order of the Board of  
**Synergis Holdings Limited**  
**FAN Cheuk Hung**  
*Managing Director*

Hong Kong, 31 December 2008

Website: <http://www.synergis.com.hk>

*As at the date of this announcement, the Board comprises Dr. David CHU Shu Ho as the non-executive chairman; Mr. WONG Ying Wai (executive deputy chairman), Mr. FAN Cheuk Hung (managing director) and Mr. Barry John BUTTIFANT as executive directors; Mr. Tenniel CHU as non-executive director; and Mr. Stephen IP Shu Kwan, Mr. KAN Fook Yee, Mr. WONG Tsan Kwong and Mr. David YU Hon To as independent non-executive directors.*

*\* For identification only*