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SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

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

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”) announces that with effect from 1 July 2013:

1. Ms. Tsang Oi Yin (“Ms. Tsang”) has resigned and Ms. Hui Suk Man (“Ms. Hui”) has been appointed as the company secretary of the Company and an authorised representative required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. Ms. Tsang will also cease to be an agent of the Company for the service of process in Hong Kong and Ms. Hui has been appointed to take up the said role.

Ms. Hui is a fellow member of The Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. She holds a Master degree in Business Administration and has extensive experience in corporate reporting and financial management.

The Board would like to take this opportunity to express its appreciation to Ms. Tsang 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, 28 June 2013

This announcement is available for viewing on the Stock Exchange’s website: <http://www.hkex.com.hk> and the Company’s website: <http://www.synergis.com.hk>.

As at the date of this announcement, the Board comprises Mr. Wilfred Wong Ying Wai (chairman), Dr. Fan Cheuk Hung (managing director) and Dr. Catherine Chu as executive directors; Mr. Tenniel Chu and Dr. Barry John Buttifant as non-executive directors; and Mr. Stephen Ip Shu Kwan, Dr. Kan Fook Yee, Mr. Wong Tsan Kwong and Mr. David Yu Hon To as independent non-executive directors.

** for identification purposes only*