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SYNERGIS HOLDINGS LIMITED
昇捷控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 02340)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Synergis Holdings Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company announces that PricewaterhouseCoopers (“PwC”) has resigned as the auditor of the Company with effect from 19 June 2019, as the Company and PwC could not reach a consensus on the audit fees for the financial year ending 31 December 2019.

The Board further announces that subject to the approval of the shareholders of the Company (the “Shareholders”) at the forthcoming special general meeting of the Company (the “SGM”), the Board resolved, as recommended by the audit committee of the Company (the “Audit Committee”), to propose the appointment of BDO Limited as the new auditor of the Company to fill the casual vacancy arising from the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to the bye-laws of the Company, the Directors shall as soon as practicable convene the SGM to approve the appointment of the new auditor of the Company.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance connected with its resignation which it considers should be brought to the attention of the Shareholders and creditors of the Company. PwC has therefore not issued such confirmation. The Board and the Audit Committee confirm that there are no other matters or circumstances in connection with the resignation of PwC that need to be brought to the attention of the Shareholders or the creditors of the Company.

The Board would like to express its sincere gratitude to PwC for its professional and quality services rendered to the Company in the past years.

A circular containing, amongst others, details of the proposed change of auditor of the Company and notice of the SGM of the Company, will be despatched to the Shareholders as soon as practicable.

By order of the Board
Synergis Holdings Limited
Kingston Chu Chun Ho
Chairman

Hong Kong, 21 June 2019

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) and Ms. Hui Suk Man (Deputy Chairman and Acting Managing Director for property and facility management business) as Executive Directors; and Mr. Lau Man Tak, Mr. Eric Lee Hon Man and Dr. Wong Yun Kuen as Independent Non-executive Directors.