

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Synergy Group Holdings International Limited

滙能集團控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1539)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Synergy Group Holdings International Limited (the “**Company**”) hereby announces that Mr. Lo Chu Wing (“**Mr. Lo**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and he has also ceased to act as the authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as well as the authorised representative for the Company for acceptance of service of process and notice in Hong Kong on behalf of the Company under the Companies Ordinance (Cap 622 of the Laws of Hong Kong) of the Company (collectively, the “**Authorised Representatives**”), in each case, with effect from 19 November 2021.

Mr. Lo has confirmed that he has no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Wong Ho Kwan (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representatives, in each case, with effect from 19 November 2021. Mr. Wong satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Wong are as follows:

Mr. Wong has been appointed as the chief financial officer of the Company on 25 October 2021. He is an accountant by profession and has over 13 years' experience in investment banking and accounting. Mr. Wong works in the field of corporate finance and investment since 2016 and has been active in private equity and M&A projects with a private equity investment company and then a Chinese investment bank. Before that he was an assurance manager at PricewaterhouseCoopers. Mr. Wong is knowledgeable with business and accounting practice across numerous industries in Hong Kong and the People's Republic of China, including new energy, retail, manufacturing, property development, engineering and construction and technology.

Mr. Wong holds a Bachelor's degree (Science) in Mathematics from the Chinese University of Hong Kong. He is a member of Hong Kong Institute of Certified Public Accountants and a Certified Financial Risk Manager.

The Board would like to express its gratitude to Mr. Lo for his contribution to the Company during his term of office and would also like to express its welcome to Mr. Wong on his new appointment.

By order of the Board

Synergy Group Holdings International Limited

Wong Man Fai Mansfield

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 November 2021

As at the date of this announcement, the executive directors of the Company are Mr. Wong Man Fai Mansfield and Mr. Lam Arthur; and the independent non-executive directors of the Company are Mr. Chung Koon Yan, Mr. Cheung Yick Hung Jackie and Dr. Wong Chi Ying Anthony.