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## **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: 8105)**

### **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of Synergy Group Holdings International Limited (the “**Company**”) is pleased to announce that the first quarterly results of the Company and its subsidiaries (collectively, the “**Group**”) for the three months ended 30 June 2015 are expected to record a significant increase in the profit of the Group as compared to the corresponding period in 2014. Based on the information currently available to the Company, the expected increase in the Group’s profit was mainly attributable to an increase of more than 150% in sales from trading of lighting products.

This positive profit alert announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 30 June 2015 by the management of the Company, which have not been reviewed nor audited by the Company’s auditor or the audit committee of the Company. The actual unaudited consolidated results of the Group for the three months ended 30 June 2015 have not yet been finalised. Further details of the Group’s financial information for the three months ended 30 June 2015 will be disclosed in the unaudited first quarterly results announcement, which are expected to be published on or about 10 August 2015.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Synergy Group Holdings International Limited**  
**Wong Man Fai Mansfield**  
*Chairman, Chief Executive Officer and  
executive Director*

Hong Kong, 22 July 2015

*As at the date of this announcement, our executive Directors are Wong Man Fai Mansfield and Lam Arthur; our non-executive Director is Lam Chung Ho Alastair; and our independent non-executive Directors are Chung Koon Yan, Cheung Yick Hung Jackie, and Wong Chi Ying Anthony.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM’s website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and the Company’s website at [www.synergy-group.com](http://www.synergy-group.com).*