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SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

DATE OF BOARD MEETING

Synergis Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held on Wednesday, 30 August 2017 for the purposes of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017, and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 August 2017

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman), and Mr. Terence Leung Siu Cheong (Deputy Chairman and Managing Director) as Executive Directors; 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.