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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 Tuesday, 28 August 2018 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 2018, and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2018

*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. Lau Man Tak, Mr. Eric Lee Hon Man and Dr. Wong Yun Kuen as Independent Non-executive Directors.*