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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, 26 March 2019 for the purposes of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the payment of a final dividend, if any.

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

Hong Kong, 8 March 2019

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.