

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.



SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

POSITIVE PROFIT ALERT SUPPLEMENTAL ANNOUNCEMENT

This announcement is made by Synergis Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 3 March 2020 in relation to the positive profit alert of the Group (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless defined otherwise.

The Board wishes to further inform the Shareholders and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the Year and information currently available, the Group expects to record a profit attributable to Shareholders within the range of approximately HK\$30 million to HK\$45 million for the Year as compared with a loss attributable to Shareholders of approximately HK\$160 million for the year ended 31 December 2018.

The Company is still in the process of finalising the annual results of the Group for the Year. The Board wishes to emphasise that the information contained in this announcement is based on the preliminary review by the Board of the latest unaudited consolidated management accounts of the Group for the Year, which have not been confirmed and audited by the Company’s independent external auditor and may be subject to further adjustments. The audited annual results of the Group for the Year will be announced on 24 March 2020.

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

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

Hong Kong, 6 March 2020

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) and Ms. Hui Suk Man (Deputy Chairman and Managing Director for the property and facility management) as Executive Directors; and Mr. Lau Man Tak, Mr. Eric Lee Hon Man and Dr. Wong Yun Kuen as Independent Non-executive Directors.