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**Unity Group Holdings International Limited**  
**知行集團控股國際有限公司**

*(Formerly known as “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: 1539)**

**COMPLETION OF REGISTRATION OF  
CHANGE OF NAME IN HONG KONG  
AND  
CHANGE OF STOCK SHORT NAME  
AND  
COMPANY LOGO**

Reference is made to (i) the announcements of Unity Group Holdings International Limited (formerly known as “Synergy Group Holdings International Limited”) (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 June 2022 and 5 September 2022 (the “**Announcements**”); (ii) the circular of the Company dated 29 July 2022 (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of the same date as set out in the Circular; and (iii) the AGM poll results announcement of the Company dated 31 August 2022. Unless the context otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements and Circular.

## **COMPLETION OF REGISTRATION OF CHANGE OF NAME IN HONG KONG**

Following the issuance of the Certificate of Incorporation on Change of Name to Company by the Registrar of Companies in the Cayman Islands on 2 September 2022, the board of directors (the “**Board**”) of the Company is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 26 September 2022 confirming the registration of the name of the Company has been changed from “Synergy Group Holdings International Limited 滙能集團控股國際有限公司” to “Unity Group Holdings International Limited 知行集團控股國際有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Change of Company Name**”).

The Change of Company Name will not, by itself, affect any of the rights of the Shareholders. New share certificates will be issued in the new name of the Company. All existing share certificates in issue bearing the former names of the Company shall continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

## **CHANGE OF STOCK SHORT NAME**

The English stock short name for trading in the Shares on the Stock Exchange will be changed from “SYNERGY GROUP” to “UNITY GP HLDGS” and the Chinese stock short name for trading in the Shares on the Stock Exchange will be changed from “滙能集團” to “知行集團控股” with effect from 9:00 a.m. on 6 October 2022. The stock code of the Company will remain unchanged as “1539”.

## CHANGE OF COMPANY LOGO

The logo of the Company has been changed to reflect the Change of Company Name. The new logo of the Company is set out below:



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

Hong Kong, 30 September 2022

*As at the date of this announcement, the executive director of the Company is Mr. Wong Man Fai Mansfield; and the independent non-executive directors of the Company are Mr. Chung Koon Yan, Mr. Cheung Yick Hung Jackie, Dr. Wong Chi Ying Anthony and Mr. Tang Warren Louis.*

*The English version of this announcement shall prevail if there is any inconsistency or ambiguity between the contents of the English version and Chinese version of this announcement.*