

CORPORATE INFORMATION

BOARD OF DIRECTORS

Woo Chia Wei (*Chairman*)*
Fung Yi Hao, Yvette (*Deputy Chairman*)
Fan Cheuk Hung (*Managing Director*)
Lai Ming, Joseph**
Shih Wing Ching*
Kwong Ki Chi
(*Alternate Director to Fung Yi Hao, Yvette*)

* *Independent Non-executive Director*
** *Non-executive Director*

AUDIT COMMITTEE

Shih Wing Ching
Woo Chia Wei
Lai Ming, Joseph

COMPANY SECRETARY

Chan Ip Sing

LEGAL ADVISORS

Hong Kong

F. Zimmern & Company

Bermuda

Conyers Dill & Pearman

The People's Republic of China

Fangda Partners

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
DBS Bank (Hong Kong) Limited
Liu Chong Hing Bank Limited

FINANCIAL CALENDAR

New Listing	9th October 2003
Announcement of interim results	2nd December 2003
Payment date for interim dividend	23rd December 2003
Announcement of final results	24th May 2004
Ex-dividend date for final dividend	5th August 2004
Book closing dates for final dividend	6th – 10th August 2004
Record date for final dividend	10th August 2004
Annual General Meeting for 2004	10th August 2004
Payment date for final dividend	17th August 2004

REGISTERED OFFICE

Clarendon House,
2 Church Street,
Hamilton HM 11,
Bermuda

PRINCIPAL PLACE OF BUSINESS

3rd Floor, Hsin Chong Center,
107-109 Wai Yip Street,
Kwun Tong, Kowloon,
Hong Kong

WEBSITES

<http://www.synergis.com.hk>
<http://www.irasia.com/listco/hk/synergis>

E-MAIL ADDRESS

info@synergis.com.hk

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre,
11 Bermudiana Road,
Pembroke,
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor,
Hopewell Centre,
183 Queen's Road East,
Hong Kong

STOCK CODE

2340

BOARD LOT

4000 shares