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**SYNERGIS HOLDINGS LIMITED**

**新昌管理集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 02340)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2015**

Reference is made to the circular of Synergis Holdings Limited (the “**Company**”) dated 21 April 2015 (the “**Circular**”) setting out the notice (“**AGM Notice**”) of the annual general meeting held on 22 May 2015 (the “**AGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the AGM, all the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued Shares of the Company was 340,492,000, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against all the Resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM and no Shareholders were required to abstain from voting on the Resolutions at the AGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

The poll results at the AGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the directors' report and independent auditor's report of the Company for the year ended 31 December 2014.	250,188,876 (99.998%)	4,000 (0.002%)
2.	To declare a final dividend for the year ended 31 December 2014.	250,192,876 (99.998%)	4,000 (0.002%)
3.	(1) To re-elect Dr. Wilfred Wong Ying Wai as an executive director;	250,192,876 (99.998%)	4,000 (0.002%)
	(2) To re-elect Mr. Stephen Ip Shu Kwan as an independent non-executive director;	250,192,876 (99.998%)	4,000 (0.002%)
	(3) To re-elect Ms. Brenda Yau Shuk Mee as an executive director;	250,192,876 (99.998%)	4,000 (0.002%)
	(4) To re-elect Mr. Terence Leung Siu Cheong as an executive director; and	250,192,876 (99.998%)	4,000 (0.002%)
	(5) To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2015.	250,192,876 (99.998%)	4,000 (0.002%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company for the ensuing year and authorise the board of directors of the Company to fix their remuneration.	250,192,876 (99.998%)	4,000 (0.002%)
5.	(1) To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with additional shares of the Company.#	250,180,876 (99.994%)	16,000 (0.006%)
	(2) To grant a general mandate to the directors of the Company to purchase or repurchase issued shares of the Company.#	250,192,876 (99.998%)	4,000 (0.002%)
	(3) To extend the share issue mandate by addition thereto shares repurchased.#	250,184,876 (99.995%)	12,000 (0.005%)

# Full text of each of the Resolutions is set out in the AGM Notice

As more than a simple majority of the votes were cast in favour of each of the Resolutions, all Resolutions were passed as ordinary resolutions.

By order of the Board of  
**Synergis Holdings Limited**  
**Wilfred Wong Ying Wai**  
*Chairman*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Board comprises Dr. Wilfred Wong Ying Wai (Chairman), Dr. Fan Cheuk Hung, Ms. Brenda Yau Shuk Mee (Acting Managing Director) and Mr. Terence Leung Siu Cheong as Executive Directors; and Mr. Stephen Ip Shu Kwan, Mr. Kan Fook Yee, Mr. Wong Tsan Kwong and Mr. David Yu Hon To as Independent Non-executive Directors.*

\* *for identification purposes only*