

SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

List of Directors and their Roles and Functions

With effect from 1 September 2015, the members of the board of directors (the “Board”) of Synergis Holdings Limited are as follows:

Executive Directors

Dr. Wilfred Wong Ying Wai (*Chairman*)

Ms. Brenda Yau Shuk Mee (*Co-Managing Director*)

Mr. Terence Leung Siu Cheong (*Co-Managing Director*)

Independent Non-executive Directors

Mr. Stephen Ip Shu Kwan

Mr. Kan Fook Yee

Mr. Wong Tsan Kwong

Mr. David Yu Hon To

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Special Committee
Executive Directors					
Dr. Wilfred Wong Ying Wai	-	M	M	M	-
Ms. Brenda Yau Shuk Mee	-	-	-	M	-
Mr. Terence Leung Siu Cheong	-	-	-	M	-
Independent Non-executive Directors					
Mr. Stephen Ip Shu Kwan	-	C	M	-	M
Mr. Kan Fook Yee	M	M	C	-	C
Mr. Wong Tsan Kwong	M	-	-	-	M
Mr. David Yu Hon To	C	-	-	-	M

Notes:

C Chairman of the relevant Board Committees

M Members of the relevant Board Committees

Hong Kong, 2 September 2015

* for identification purpose only