

## 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 29 June 2016, members of the board of directors (the “Board”) of Synergis Holdings Limited are as follows:

#### Executive Directors

Ir. Joseph Choi Kin Hung (*Chairman*)  
Mr. Terence Leung Siu Cheong (*Managing Director*)  
Mr. Lui Chun Pong

#### 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
<b>Executive Directors</b>					
Ir. Joseph Choi Kin Hung	-	M	M	M	-
Mr. Terence Leung Siu Cheong	-	-	-	M	-
Mr. Lui Chun Pong	-	-	-	M	-
<b>Independent Non-executive Directors</b>					
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, 28 June 2016

\* for identification purpose only