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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)

**(1) CHANGE OF COMPANY SECRETARY; AND
(2) CHANGE OF THE PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The Board announces that with effect from 28 February 2017,

- (1) Mr. Wong Long Kee has resigned as the Company Secretary and the Process Agent and Mr. Eric Chan Kwong Leung has been appointed as the Company Secretary; and
- (2) the Company’s principal place of business in Hong Kong has been changed to 7/F, Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong.

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Synergis Holdings Limited (the “**Company**”) announces that, with effect from 28 February 2017, Mr. Wong Long Kee (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and Mr. Eric Chan Kwong Leung (“**Mr. Chan**”), who is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries, has been appointed as the Company Secretary.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

Following Mr. Wong's resignation, he also ceased to act as an authorized representative to accept on the Company's behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on the Stock Exchange and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) ("**Process Agent**") with effect from 28 February 2017. As a result, Mr. Terence Leung Siu Cheong, an Executive Director and Managing Director of the Company, remains the sole Process Agent after the resignation of Mr. Wong.

The Board would like to take this opportunity to express its appreciation to Mr. Wong for his contributions to the Company during his term of service and also express its warm welcome to Mr. Chan on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong has been changed to 7/F, Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 28 February 2017. The telephone number of the Company has been changed to (852) 3471-2340. The fax number, website and email address of the Company will remain unchanged.

By order of the Board
Synergis Holdings Limited
Joseph Choi Kin Hung
Executive Director and Chairman

Hong Kong, 28 February 2017

As at the date of this announcement, the Board comprises Ir. Joseph Choi Kin Hung (Chairman), Mr. Terence Leung Siu Cheong (Managing Director) and Mr. Lui Chun Pong 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*