

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

DELAY IN DESPATCH OF THE CIRCULAR IN RELATION TO THE CONTINUING CONNECTED TRANSACTIONS; AND CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING

Reference is made to the announcement of Synergis Holdings Limited (the “**Company**”) dated 29 March 2018 in relation to the continuing connected transactions (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

DELAY IN DESPATCH OF THE CIRCULAR

As stated in the Announcement, the Company expects to despatch a circular (the “**Circular**”) to the Shareholders on or before 20 April 2018. As the Company requires additional time to finalise certain information in the Circular, the Company expects to despatch the Circular on or before 25 April 2018.

CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING

The SGM is expected to be held on Friday, 18 May 2018.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 14 May 2018 to Friday, 18 May 2018, both days inclusive (Hong Kong time).

In order to be eligible to attend and vote at the SGM, all share transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch

share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 11 May 2018 (Hong Kong time). During the period mentioned above, no transfers of Shares of the Company will be registered.

The notice of SGM which will contain further details of the SGM is expected to be despatched on or before 25 April 2018.

By order of the Board
Synergis Holdings Limited
Kingston Chu Chun Ho
Chairman

Hong Kong, 19 April 2018

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) and Mr. Terence Leung Siu Cheong (Deputy Chairman and Managing Director) as Executive Directors; and Mr. Kan Fook Yee, Mr. Lau Man Tak, Mr. Eric Lee Hon Man and Dr. Wong Yun Kuen as Independent Non-executive Directors.