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SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

RESIGNATION OF MANAGING DIRECTOR AND APPOINTMENT OF ACTING MANAGING DIRECTOR FOR PROPERTY AND FACILITY MANAGEMENT BUSINESS

Resignation of Managing Director for Property and Facility Management Business

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”, together with its subsidiaries, collectively, the “Group”) announces that Mr. Yeung Wai Ling (“Mr. Yeung”) has tendered his resignation as the Managing Director for the property and facility management business of the Company (the “Managing Director”) with effect from 16 July 2018 as he would like to pursue his personal interests.

Mr. Yeung has confirmed that he has no disagreement with the Board and that there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”) or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Yeung for his valuable contributions to the Company during his terms of service.

Appointment of Acting Managing Director for Property and Facility Management Business

The Board further announces that Ms. Hui Suk Man (“Ms. Hui”), will be appointed as the Acting Managing Director for a period from 16 July 2018 until the Board has appointed a new Managing Director. As the Acting Managing Director, Ms. Hui is responsible for planning, developing and implementing strategies to achieve business goals and objectives, and oversees daily operations of the property and facility management business.

The biographical details of Ms. Hui are set out below:

Ms. Hui, aged 42, is the Financial Director of the Group and is also a director of certain subsidiaries of the Company. She is a Certified Public Accountant in Hong Kong. Ms. Hui is responsible for overseeing the finance and accounting operations, budgetary control, group financial control and treasury management. She also assists the Board for merger and acquisition projects. She has around 20 years of experience in corporate accounting, financing and taxation. Ms. Hui joined the Group in 2006 and prior to that, she got extensive experience in both audit and accounting. In addition to taking in charge of accounting function of the Group, she is also responsible for company secretarial practice of the Group and is the primary corporate contact person of company secretarial function for the Company. Ms. Hui holds a Master's Degree of Business Administration from Hong Kong Baptist University. She is a fellow member of The Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountant.

Ms. Hui will not receive additional remuneration for performing the role of Acting Managing Director. The remuneration package of the Directors and senior management is determined with reference to their duties and responsibilities in the Company, the Company's remuneration policy and the prevailing market conditions (subject to review by the Board from time to time).

As at the date of this announcement, Ms. Hui does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Hui (a) does not hold any other position with the Group; (b) has not held any directorship in any other public companies the shares of which are listed on any securities market in Hong Kong or overseas in the last three years; (c) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (d) there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange; and (e) there are no other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Ms. Hui.

The Board would like to extend its warmest welcome to Ms. Hui for her assuming the new role in the Company.

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

Hong Kong, 12 July 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. Lau Man Tak, Mr. Eric Lee Hon Man and Dr. Wong Yun Kuen as Independent Non-executive Directors.