



10 December 2014

Possible general offer

Disclosure of dealings in the shares of Synergis Holdings Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Yau Shuk Mee	2 December 2014	Sale	1,080,000	\$2.0900	0	0.0000%

End

Note:

Yau Shuk Mee is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.

The disclosure form was received by the Executive on 10 December 2014.