

12 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	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Wong Siu Kwan	12 December 2014	Options	Share option	Exercising of option / traded option contract	120,000	7 June 2012	6 June 2017	\$0.8600	\$103,200.00	120,000
		Options	Share option	Exercising of option / traded option contract	80,000	7 June 2013	6 June 2017	\$0.8600	\$68,800.00	200,000



SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

Public Disclosure Form

End

Note:

Wong Siu Kwan is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.