

12 December 2016

Mandatory 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	Percentage of class (including those of any person with whom there is an agreement
					or understanding)	or understanding)
Leung Siu Cheong	9 December	Sale	28,000	\$1.8000	80,000	0.0229%
Terence	2016	Sale	56,000	\$1.7900	24,000	0.0069%
		Sale	24,000	\$1.7800	0	0.0000%

End

Note:

Leung Siu Cheong Terence is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.