

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	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)
Leung Siu Cheong Terence	12 December 2016	Options	Share option	Exercising of option / traded option contract	192,000	27 May 2016	27 May 2019	\$0.9520	\$182,784.0000	192,000

End



**SFC**

證監會

SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

Public Disclosure Form

Note:

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

Dealings were made for his own account.