

21 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	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom there is an agreement	any person with whom there is an agreement
					or understanding)	or understanding)
Kwok Tak Hing	21 December	Sale	28,000	\$1.5400	44,000	0.0126%
	2016	Sale	42,000	\$1.5500	2,000	0.0006%
		Sale	2,000	\$1.5500	0	0.0000%

End

Note:

Kwok Tak Hing is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.