

3 January 2017

**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)
Kwok Tak Hing	3 January 2017	Options	Share option	Exercising of option / traded option contract	16,000	7 June 2014	6 June 2017	\$0.8600	\$13,760.0000	16,000
Kwok Tak Hing	3 January 2017	Options	Share option	Exercising of option / traded option contract	30,000	7 June 2015	6 June 2017	\$0.8600	\$25,800.0000	46,000

Kwok Tak Hing	3 January 2017	Options	Share option	Exercising of option / traded option contract	30,000	7 June 2016	6 June 2017	\$0.8600	\$25,800.0000	76,000
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End

Note:

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

Dealings were made for its own account.