

5 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	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise price	Option money	Resultant
		relevant	products		securities	period -	period - To		paid / received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Ip Shu Kwan	5 January	Options	Share option	Exercising of option /	100,000	16 October	15 October	\$0.8500	\$85,000.0000	100,000
Stephen	2017			traded option		2013	2018			
				contract						

End



Note:

Ip Shu Kwan Stephen is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.