

11 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)
Hui Suk Man	11 January 2017	Options	Share option	Exercising of option / traded option contract	30,000	27 May 2015	27 May 2019	\$0.9520	\$28,560.0000	30,000
		Options	Share option	Exercising of option / traded option contract	30,000	27 May 2016	27 May 2019	\$0.9520	\$28,560.0000	60,000



SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

Public Disclosure Form

End

Note:

Hui Suk Man is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.