

16 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 | Purchase / Sale | Number of shares | Price per share | Resultant balance (including those of any person with whom there is an agreement or understanding) | Percentage of class (including those of any person with whom there is an agreement or understanding) |
|---------------|--------------------|-----------------|------------------|-----------------|--|--|
| Wong Siu Kwan | 16 January 2017 | Sale | 28,000 | \$1.6100 | 432,000 | 0.1227% |
| | | Sale | 32,000 | \$1.6000 | 400,000 | 0.1136% |
| | | Sale | 92,000 | \$1.5900 | 308,000 | 0.0875% |
| | | Sale | 8,000 | \$1.5800 | 300,000 | 0.0852% |

End

Note:

Wong Siu Kwan is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.