

17 January 2017

Public Disclosure Form

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	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Chan Tat Wai	17 January	Sale	44,000	\$1.5700	196,000	0.0556%
	2017	Sale	16,000	\$1.5800	180,000	0.0510%

End

Note:

Chan Tat Wai is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.