

23 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)
Leung Chi Ming	23 January 2017	Sale	120,000	\$1.5200	60,000	0.0169%
		Sale	28,000	\$1.5300	32,000	0.0090%
		Sale	32,000	\$1.5400	0	0.0000%

End

Note:

Leung Chi Ming is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.