

14 December 2016

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:

Dat Party Date Description of Description of relevant products securities



	Options	Share option	Exercising of option /	20,000	27 May	27 May	\$0.9520	\$19,040.0000	200,000
			traded option		2016	2019			
			contract						

End

Note:

Kwok Tak Hing is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.