



19 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
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Note:

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

Dealings were made for his own account.

According to Rules 6.3(c) and 7(b) of the share option scheme adopted by the Company on 19 September 2003, the Options will become exercisable within a 30-day period after the date on which the general offer becomes or is declared unconditional, i.e. the date of the despatch of the composite document and will lapse on the expiry of such period if not exercised by then. The options are exercised pursuant to Rule 6.3(c) of such share option scheme.