



25 January 2017

**Mandatory general offer**

**Disclosure of dealings in the shares of Synergis Holdings Limited**



End

Note:

Hui Suk Man is a Class (3) associate connected with the Offeree company.

Dealings were made for her 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.