

**Possible mandatory unconditional cash offers by Hsin Chong Construction Group Ltd.
to acquire shares in Synergis Holdings Limited and to cancel share options**

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	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Well Foundation Company Limited	27 June 2008	Bought	60,000	\$1.51	1,976,000 (0.6%)
			148,000	\$1.48	
			380,000	\$1.50	
			712,000	\$1.49	

Notes

- Well Foundation Company Limited is ultimately owned by Quam Limited Group and an associate of Hsin Chong Construction Group Ltd. pursuant to class (5) of the definition of “Associate”.