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SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”) announces that the name of the Company’s principal share registrar and transfer agent in Bermuda, Butterfield Fulcrum Group (Bermuda) Limited, has been changed to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013.

By order of the Board of
Synergis Holdings Limited
Fan Cheuk Hung
Managing Director

Hong Kong, 3 October 2013

This announcement is available for viewing on the Stock Exchange’s website: <http://www.hkex.com.hk> and the Company’s website: <http://www.synergis.com.hk>.

As at the date of this announcement, the Board comprises Mr. Wilfred Wong Ying Wai (chairman), Dr. Fan Cheuk Hung (managing director) and Dr. Catherine Chu as executive directors; Mr. Tenniel Chu and Dr. Barry John Buttifant as non-executive directors; and Mr. Stephen Ip Shu Kwan, Dr. Kan Fook Yee, Mr. Wong Tsan Kwong and Mr. David Yu Hon To as independent non-executive directors.

** for identification purposes only*