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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)

DATE OF BOARD MEETING

Synergis Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held on Monday, 17 March 2014 for the purposes of, among other things, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013, and considering the payment of a final dividend, if any.

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

Hong Kong, 5 March 2014

This announcement is available for viewing on the Stock Exchange’s website: www.hkexnews.hk and the Company’s website: www.synergis.com.hk.

As at the date of this announcement, the Board comprises Dr. Wilfred Wong Ying Wai (Chairman), Dr. Fan Cheuk Hung (Managing Director) and Dr. Catherine Chu as executive directors; Mr. Tenniel Chu as a non-executive director; 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*