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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)

**CONTINUATION OF TEMPORARY INJUNCTION OBTAINED
IN RELATION TO THE DEFAMATORY
COMMENTS OF GARDEN VISTA
(HIGH COURT ACTION NO. 1326 OF 2014)**

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”) wishes to make this announcement regarding the renovation works of Garden Vista.

Synergis Management Services Limited (“SMS”), a wholly-owned subsidiary of the Company, provides property management services for Garden Vista, Shatin. The Company published an announcement on 8 July 2014 to clarify the unfounded reports and comments regarding the renovation works of Garden Vista, Shatin, and stated that it reserved its rights to pursue legal action against any unfounded comments.

Thereafter, the Company took legal action and applied for an injunction from the court to prohibit the individual party from issuing comments that are alleged to be defamatory and to damage the reputation of the Company. On 18 July 2014, the Company obtained a temporary injunction from the court to prohibit the party concerned from continuing to issue comments that are alleged to be defamatory against the Company. Furthermore, the Company also applied to the court to claim against the party concerned for damages arising from such defamatory comments that caused damage to the reputation and losses in business of the Company.

For the aforesaid legal proceedings, both parties attended a further hearing on 28 August 2014 to obtain further instructions from the court. After representations were made by both parties, the period of the temporary injunction was extended until there is a formal trial or upon receiving further order from the court.

The Company reiterates that:

1. the procedures for the renovation works of Garden Vista are in compliance with the requirements under the Building Management Ordinance;
2. the tender process of the renovation works of Garden Vista is open and equitable, and owners have participated during the whole process; and
3. the Company and its wholly-owned subsidiaries are not involved in “collusion bidding” in any way.

To protect the interests of the Company and its clients, the Company will continue to take all proactive actions to claim against any defamatory and unfounded comments.

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

Hong Kong, 3 September 2014

This announcement is available for viewing on The Stock Exchange of Hong Kong Limited’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), and Dr. Fan Cheuk Hung (Managing Director) as 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*