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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)

SUSPENSION OF TRADING

At the request of Synergis Holdings Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 December 2014 pending the release of an announcement pursuant to Rule 3.7 of the Code on Takeovers and Mergers which is considered as inside information of the Company.

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

Hong Kong, 1 December 2014

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