SYNERGIS 新昌
total management solutions 整全管理

SYNERGIS HOLDINGS LIMITED
新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 25 FEBRUARY 2015

POLL RESULTS OF SGM

Reference is made to the circular of Synergis Holdings Limited (the "**Company**") dated 2 February 2015 (the "**Circular**") setting out the notice (the "**SGM Notice**") of the special general meeting held on 25 February 2015 (the "**SGM**"). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the SGM, all the proposed resolutions (the "**Resolutions**") as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the number of issued Shares of the Company was 335,950,000. As stated in the Circular, (i) HCCG and its associate and (ii) Dr. Wong and his associates, were required to abstain, and had abstained from voting on the Resolutions to approve the Agreements and the transactions contemplated thereunder at the SGM. Save as disclosed above, no other Shareholders were required to abstain from voting on the Resolutions at the SGM and no Shareholders have stated their intention in the Circular to vote against the Resolutions at the SGM.

As at the date of the SGM, (i) HCCG and its associate together controlled or were entitled to exercise control over the voting right in respect of 169,116,777 Shares in aggregate representing approximately 50.34% of the issued Shares; and (ii) Dr. Wong and his associates together controlled or were entitled to exercise control over the voting right in respect of 72,266,436 Shares in aggregate representing approximately 21.51% of the issued Shares.

* *for identification purposes only*

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote at the SGM for or against the Resolutions was 94,566,787.

The poll results at the SGM are as follows:

Ordinary Resolutions		Number of Shares Voted (%)	
		For	**Against**
1.	To approve, confirm and ratify the General Business Services Agreement and the transactions contemplated thereunder.#	79,842,072 (100%)	0 (0%)
2.	To approve, confirm and ratify the Tender Services Agreement and the transactions contemplated thereunder.#	79,842,072 (100%)	0 (0%)
3.	To approve, confirm and ratify the Supporting Services Agreement and the transactions contemplated thereunder.#	79,842,072 (100%)	0 (0%)
4.	To approve, confirm and ratify the Specialist Works Sub-Contracting Agreement and the transactions contemplated thereunder.#	79,842,072 (100%)	0 (0%)
5.	To approve, confirm and ratify the ISP Works Sub-Contracting Agreement and the transactions contemplated thereunder.#	79,842,072 (100%)	0 (0%)

Full text of each of the Resolutions is set out in the SGM Notice

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 25 February 2015

As at the date of this announcement, the Executive Directors of the Company are Dr. Wilfred Wong Ying Wai (Chairman) and Dr. Fan Cheuk Hung (Managing Director); and the Independent Non-executive Directors are Mr. Stephen Ip Shu Kwan, Mr. Kan Fook Yee, Mr. Wong Tsan Kwong and Mr. David Yu Hon To.