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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
THE DISPOSAL OF 51% INTEREST IN THE SHARE CAPITAL
OF DRIVEN POWER MANAGEMENT LIMITED**

Reference is made to the joint announcement of Hsin Chong Group Holdings Limited and Synergis Holdings Limited (the “**Company**”) dated 21 September 2016 in relation to the disposal of 51% interest in the share capital of Driven Power Management Limited (the “**Announcement**”) and the announcement of the Company dated 20 October 2016 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Delay Announcement, the Company expects to despatch a circular (the “**Circular**”) to the Synergis Shareholders containing information required under the Listing Rules in relation to, among other things, (i) further details of the SP Agreement and the transactions contemplated thereunder; and (ii) a notice of the SGM on or before 31 October 2016. As the Company requires more time to prepare and finalise the information in the Circular, the Company anticipates to despatch the Circular on or before 15 November 2016.

By order of the board of directors of
Synergis Holdings Limited
Joseph Choi Kin Hung
Executive Director and Chairman

Hong Kong, 31 October 2016

As at the date of this announcement, the board or directors of the Company comprises Ir. Joseph Choi Kin Hung (Chairman), Mr. Terence Leung Siu Cheong (Managing Director) and Mr. Lui Chun Pong as Executive Directors; and Mr. Stephen Ip Shu Kwan, Mr. Kan Fook Yee, Mr. Wong Tsan Kwong and Mr. David Yu Hon To as Independent Non-executive Directors.

* *for identification purposes only*