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SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(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 Tuesday, 27 August 2019 for the purposes of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and considering the payment of an interim dividend, if any.

By order of the Board
Synergis Holdings Limited
Kingston Chu Chun Ho
Chairman

Hong Kong, 8 August 2019

As at the date of this announcement, the Board comprises Mr. Kingston Chu Chun Ho (Chairman) and Ms. Hui Suk Man (Deputy Chairman and Managing Director for the property and facility management) as Executive Directors; and Mr. Lau Man Tak, Mr. Eric Lee Hon Man and Dr. Wong Yun Kuen as Independent Non-executive Directors.