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SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 02340)

ANNOUNCEMENT IN RESPECT OF A WRIT OF SUMMONS

This announcement is made by the board of directors (the “Board”) of Synergis Holdings Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 11 May 2020, ISP Construction (Engineering) Limited, an indirect wholly-owned subsidiary of the Company, as a defendant (the “Defendant”) received a writ of summons under action number DCCJ 1593 of 2020 (the “Writ of Summons”) issued in the District Court of Hong Kong by the solicitors acting for A.I.D. Limited as a plaintiff (the “Plaintiff”), against the Defendant.

The Plaintiff provided various works set out in the sub-contract and variation order including but not limited to plastering works, louvre works, cladding works, steel and metal works, ceiling works and painting works for the Automation of Arrival Bags Delivery in the Hong Kong International Airport. According to the indorsement of claim attached to the Writ of Summons, the Plaintiff claim against the Defendant is for:

- (1) the sum of HK\$1,300,450.00 being the agreed value of works done under the sub-contract for steel and metal works at (i) Midfield Concourse; (ii) West Hall Ventilation Building; and (iii) TVS Fan Rooms A and B in the Hong Kong International Airport;
- (2) loss and damages, the quantum of which is to be assessed;
- (3) interest on the sum found to be due pursuant to Sections 49 and 50 of the District Court Ordinance (Chapter 336 of the Laws of Hong Kong) at such rate and for such period or in accordance with the contractual rate as the District Court shall think fit;

(4) cost; and

(5) further and/or other relief.

The Defendant is seeking legal advice in respect of the above proceeding in DCCJ 1593 of 2020 and would defend its position. The Company will make further announcement(s) to update the shareholders of the Company and the potential investors on any significant development regarding the above claim as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 May 2020

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.