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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(2) 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 9 September 2020, ISP Interiors Limited, an indirect wholly-owned subsidiary of the Company, as a defendant (the “Defendant”) received a writ of summons under action number HCA 1528 of 2020 (the “Writ of Summons”) issued on 8 September 2020 in the Court of First Instance of the High Court of Hong Kong by the solicitors acting for Ms. Chau Kai Shuen trading as Tung Hing as a plaintiff (the “Plaintiff”), against the Defendant.

As stated in the indorsement of claim attached to the Writ of Summons, the Plaintiff’s claim against the Defendant is for:

- (1) the sum of HK\$8,288,807.50 being the outstanding payment of services provided between April 2015 and June 2018 pursuant to contracts made between the Plaintiff and the Defendant, as evidence by correspondence, invoice and site orders made from about April 2015 to about June 2018;
- (2) interest, pursuant to section 49 of the High Court Ordinance (Chapter 4 of the Laws of Hong Kong); and
- (3) costs.

The Defendant is seeking legal advice in respect of the above proceeding in HCA 1528 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 September 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.