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SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 15 JULY 2019

Reference is made to the circular dated 27 June 2019 (the “Circular”) of Synergis Holdings Limited (the “Company”) setting out the notice (the “Notice”) of the special general meeting held on 15 July 2019 (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, the proposed resolution as set out in the Notice was duly passed by way of poll by the Shareholders.

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 total number of issued Shares was 424,850,000, representing the total number of Shares entitling the Shareholders to attend and vote at the SGM for or against the resolution as set out in the Notice. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolution at the SGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The poll result at the SGM is as follows:

Ordinary Resolution	Number of Shares Voted (%)	
	For	Against
To appoint BDO Limited as the auditor of the Company and the board of directors of the Company be authorised to fix its remuneration. [#]	260,574,854 (99.99079%)	24,000 (0.00921%)

[#] Full text of the resolution is set out in the notice of the SGM

Note: The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the SGM in person, by authorised representatives or by proxies.

As more than 50% of the votes were cast in favour of the above resolution, the ordinary resolution was duly passed.

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

Hong Kong, 15 July 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.