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## **Synergy Group Holdings International Limited**

**滙能集團控股國際有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1539)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 SEPTEMBER 2019**

At the annual general meeting (the “AGM”) of Synergy Group Holdings International Limited (the “Company”) held on Monday, 16 September 2019, all the proposed resolutions as set out in the notice of the AGM dated 31 July 2019 were taken by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the board of directors of the Company and auditor for the year ended 31 March 2019.	255,899,153 (100%)	0 (0%)
2.	To re-elect Mr. Lam Arthur as an executive director of the Company.	255,899,153 (100%)	0 (0%)
3.	To re-elect Mr. Chung Koon Yan as an independent non-executive director of the Company.	255,899,153 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	255,899,153 (100%)	0 (0%)
5.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.	255,899,153 (100%)	0 (0%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.*	255,899,153 (100%)	0 (0%)
7.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.*	254,973,153 (99.64%)	926,000 (0.36%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.*	254,973,153 (99.64%)	926,000 (0.36%)

\* *The full text of the resolution is set out in the AGM Notice*

As majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 550,000,000 ordinary shares, which were the total number of shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders have stated their intention in the Company’s circular dated 31 July 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Synergy Group Holdings International Limited**  
**Wong Man Fai Mansfield**  
*Chairman, Chief Executive Officer and*  
*Executive Director*

Hong Kong, 16 September 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Wong Man Fai Mansfield and Mr. Lam Arthur; and the independent non-executive directors of the Company are Mr. Chung Koon Yan, Mr. Cheung Yick Hung Jackie and Dr. Wong Chi Ying Anthony.*