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SYNERGIS HOLDINGS LIMITED

昇捷控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

POSITIVE PROFIT ALERT

This announcement is made by Synergis Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited 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).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 (the “Relevant Period”) and information currently available, the Group expects to record a profit attributable to Shareholders within a range of HK\$15 million to HK\$25 million for the Relevant Period as compared with that of approximately HK\$1.6 million for the same period in 2020.

Despite that the Group had not received any government subsidies for the Relevant Period as it did in the same period in 2020 where a one-off subsidy of approximately HK\$13.6 million was received by the Group under HKSAR Government’s Employment Support Scheme mainly from the property and facility management business (the “PFM Business”), the Group still recorded a significant increase in the profit attributable to Shareholders mainly because of (a) the satisfactory results and improvement in the operation efficiency of both the PFM Business and the interiors and special projects business (the “ISP Business”) as well as successful cost control measures during the Relevant Period; and (b) the non-recurrence of substantial loss on the completed projects of ISP Business for the Relevant Period whereas such loss was recognised for the same period in 2020.

The Company is still in the process of finalising the unaudited interim results of the Group for the Relevant Period. The Board wishes to emphasise that the information contained in this announcement is based on the preliminary review by the Board of the latest unaudited consolidated management accounts of the Group for the Relevant Period, which have not been reviewed by the Company's independent external auditor and may be subject to further adjustments. The interim results of the Group for the Relevant Period will be announced in late August 2021.

Shareholders 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, 30 July 2021

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 Mr. To Chun Wai as Independent Non-executive Directors.