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## **SYNERGIS HOLDINGS LIMITED**

### **昇捷控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 02340)**

## **DATE OF BOARD MEETING**

Synergis Holdings Limited (the “Company”) hereby announces that a meeting of the board of directors of the Company (the “Board”) will be held on Wednesday, 25 August 2021 for the purposes of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and considering the payment of an interim dividend, if any.

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

Hong Kong, 6 August 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.*