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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Synergy Group Holdings International Limited (the “**Company**”) hereby announces that Mr. Lam Arthur (“**Mr. Lam**”) has tendered his resignation as a non-executive director of the Company with effect from 31 August 2022 as Mr. Lam needs to devote more time to his other business engagements.

Mr. Lam has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above position that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lam for his valuable contributions to the Board and the Company during his tenure.

By Order of the Board

**Synergy Group Holdings International Limited**

**Wong Man Fai Mansfield**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 31 August 2022

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

*The English version of this announcement shall prevail if there is any inconsistency or ambiguity between the contents of the English version and Chinese version of this announcement.*