

SYNERGIS HOLD <02340> - Unusual price & volume movements

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's decreases in the price and increases in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such movements except that the Company has announced its unaudited interim results for the six months ended 30 September 2006 on 14 December 2006.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Synergis Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of
Synergis Holdings Limited

Leung Wai Yee
Company Secretary

Date: 15th December 2006

As at the date of this statement, the directors of the Company comprise Professor Woo Chia Wei as the Independent Non-Executive Chairman; Mrs. Fung Yeh Yi Hao, Yvette (Deputy Chairman) and Mr. Fan Cheuk Hung (Managing Director) as Executive Directors; Mr. Kwong Ki Chi as Non-executive Director; and Mr. Tsang Cheung, Mr. Tsui Yiu Wa, Alec and Mr. Nicholas David Swain as Independent Non-executive Directors. Mr. Barry John Buttifant acts as the alternate Director to Mrs. Fung Yeh Yi Hao, Yvette."