



SYNERGIS 新昌

total management solutions 整全管理

SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

SUSPENSION OF TRADING

At the request of Synergis Holdings Limited (the “Company”), trading of shares in the Company (Stock code: 02340) has been suspended with effect from 9:30 a.m. on 2 June 2008 pending the issue of an announcement relating to the possible acquisition of voting rights from existing shareholders of the Company.

By order of the Board
Synergis Holdings Limited
Fan Cheuk Hung
Managing Director

Hong Kong, 2 June 2008

As at the date of this announcement, the Board comprises Professor Woo Chia Wei as the Independent Non-executive Chairman; Ms. Fung Yeh Yi Hao, Yvette (Deputy Chairman) and Mr. Fan Cheuk Hung (Managing Director) as the Executive Directors; and Mr. Tsang Cheung, Mr. Tsui Yiu Wa, Alec and Mr. Nicholas David Swain as the Independent Non-executive Directors. Mr. Chan Yat Chor, Vincent is the alternate director to Ms. Fung Yeh Yi Hao, Yvette.

Website: www.synergis.com.hk

* *For identification purpose only*