



SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

DATE OF BOARD MEETING

Pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Synergis Holdings Limited (the “Company”) hereby informs that a meeting of the board of directors of the Company will be held on Monday, 21 July 2008 at 2:00 p.m. at which, inter alia, the announcement of the annual results for the financial year ended 31 March 2008 of the Company is to be approved for publication, and recommendation of a final dividend, if any, is expected to be decided.

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

Hong Kong, 8 July 2008

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

(For identification purpose only)*