



**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: 2340)**

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

The board of directors ("the Board") of Synergis Holdings Limited ("the Company") announces that the service agreement of Mr. Pau Wah Kin ("Mr. Pau") with the Company dated 28th September 2004 expired on 31st March 2005, accordingly Mr. Pau resigned as an independent non-executive director of the Company with effect from 1st April 2005. Mr. Pau also ceased to be a member of the audit committee of the Company with effect from 1st April 2005.

Mr. Pau has confirmed that he has no disagreement with the Board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Pau for his valuable contribution to the Company during his tenure with the Company.

**As at the date of this announcement, the directors of the Company are as follows:--**

*Executive Directors:*

Mrs. Fung Yi Hao, Yvette (*Deputy Chairman*)

Mr. Fan Cheuk Hung (*Managing Director*)

Mr. Barry John Buttifant

*(Alternate director to Mrs. Fung Yi Hao, Yvette)*

*Independent Non-executive Directors:*

Professor Woo Chia Wei (*Chairman*)

Mr. Shih Wing Ching

Mr. Tsang Cheung

Mr. Tsui Yiu Wa, Alec

*Non-executive Directors:*

Mr. Lai Ming, Joseph

Mr. Kwong Ki Chi

By Order of the Board

**Chan Ip Sing**

*Company Secretary*

Hong Kong, 1st April 2005

\* For identification purpose only