



SYNERGIS HOLDINGS LIMITED

新昌管理集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 02340)

ANNOUNCEMENT

The board of directors of the Company announces that Mr. Kwong Ki Chi has retired as a non-executive director of the Company at the annual general meeting of the Company held today. He has also ceased to act as a member of the remuneration committee of the Company with effect from today.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”) announces that Mr. Kwong Ki Chi (“Mr. Kwong”) has retired as a non-executive director of the Company at the annual general meeting of the Company (“AGM”) held today. Mr. Kwong has also ceased to act as a member of the remuneration committee of the Company with effect from today. Mr. Kwong decided to retire from the Board at the AGM and cease to act as a remuneration committee member of the Company in order to devote more time to his own business engagements, many of which are outside Hong Kong.

The Board confirms that there is no disagreement with Mr. Kwong nor are there any matters relating to Mr. Kwong’s retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Kwong’s valuable contributions to the Company during his tenure of services.

GENERAL INFORMATION

At the date of this announcement and immediately following the retirement of Mr. Kwong at the AGM, the Board 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. Barry John Buttifant is the alternate director to Ms. Fung Yeh Yi Hao, Yvette.

PUBLICATION OF THIS ANNOUNCEMENT

This announcement is published on the Company’s website at <http://www.synergis.com.hk> under “Investor Relations” and the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Company Information”.

By order of the Board
Synergis Holdings Limited
Leung Wai Yee
Company Secretary

Hong Kong, 7 September 2007

Website: <http://www.synergis.com.hk>

(* For identification purpose only)