



## **SYNERGIS HOLDINGS LIMITED**

**新昌管理集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 02340)**

### **UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

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

The board of directors (the “Board”) of Synergis Holdings Limited (the “Company”) has noted today’s increases in the price and trading volume of the shares of the Company and wishes to state that save for the announcement made by the Company on 14 November 2007 advising the preliminary discussions ongoing in relation to a possible acquisition of voting rights by an independent third party from existing shareholders which may result in a change of control of the Company, the Board is not aware of any reasons for such increases.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board. The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 19 November 2007

*As at the date of this announcement, 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.*

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

*(\* For identification purpose only)*