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Synergy Group Holdings International Limited
滙能集團控股國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1539)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Synergy Group Holdings International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 November 2017 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and transacting any other business.

By order of the Board
Synergy Group Holdings International Limited
Wong Man Fai Mansfield
Chairman, Chief Executive Officer and executive director

Hong Kong, 15 November 2017

As at the date of this announcement, the executive directors are Mr. Wong Man Fai Mansfield and Mr. Lam Arthur; and the independent non-executive directors are Mr. Chung Koon Yan, Mr. Cheung Yick Hung Jackie and Dr. Wong Chi Ying Anthony.