

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT
REGARDING CERTAIN INFORMATION ON THE INTERNET

The board (the “**Board**”) of directors (the “**Directors**”) of Synergy Group Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is aware that there are certain websites and online articles which indicate that Mr. Lam Chung Ho, Alastair (“**Mr. Lam**”) has been the chairman of Synergy Lighting Limited (“**SLL**”) since 2008 and is a director of Synergy Group Worldwide Limited (“**SWGL**”), both of which are subsidiaries of the Group.

The Board wishes to clarify that Mr. Lam was a Director since 14 December 2011 and he resigned from the position on 19 December 2016. Please refer to the announcement of the Company dated 19 December 2016 for further details in relation to his resignation as a Director. Further, Mr. Lam was a director of SLL and SWGL since 3 December 2008 and 20 October 2008, respectively, but he has resigned from such directorships on 19 December 2016 upon his resignation as a Director. During his office as a director of SLL, Mr. Lam was designated as a non-executive director of SLL since 10 March 2014, and he had never been appointed as the chairman of the board of directors of SLL.

The Company would like to remind all the shareholders and potential investors of the Company that, only the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.synergy-group.com) are designated for disclosing information about the Company. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 3 September 2018

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.