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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 Friday, 29 June 2018 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 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, 19 June 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.