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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 (the “**Board**”) of directors (the “**Directors**”) of Synergy Group Holdings International Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 15 November 2016 for the purpose of considering and approving, among other matters, the publication of interim results of the Company and its subsidiaries for the six months ended 30 September 2016 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, 3 November 2016

*As at the date of this announcement, our executive Directors are Wong Man Fai Mansfield and Lam Arthur; our non-executive Director is Lam Chung Ho Alastair; and our independent non-executive Directors are Chung Koon Yan, Cheung Yick Hung Jackie, and Wong Chi Ying Anthony.*