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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: 8105)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of Synergy Group Holdings International Limited (the “**Company**”) is pleased to announce that the first quarterly results of the Company and its subsidiaries (collectively, the “**Group**”) for the three months ended 30 June 2016 are expected to record more than 100% increase in the net profit of the Group as compared to the corresponding period in 2015. Based on the information currently available to the Company, the expected increase in the Group’s profit was mainly attributable to an increase in revenue in the leasing service segment.

This positive profit alert announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 30 June 2016 by the management of the Company, which have not been reviewed nor audited by the Company’s auditor or the audit committee of the Company. The actual unaudited consolidated results of the Group for the three months ended 30 June 2016 have not yet been finalised. Further details of the Group’s financial information for the three months ended 30 June 2016 will be disclosed in the unaudited first quarterly results announcement, which are expected to be published on or about 8 August 2016.

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, 25 July 2016

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.synergy-group.com.