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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Synergy Group Holdings International Limited (the “**Company**”) are set out below:

Executive Directors

Mr. WONG Man Fai Mansfield (*Chairman and Chief Executive Officer*)

Mr. LAM Arthur (*Vice Chairman*)

Non-executive Director

Mr. LAM Chung Ho Alastair

Independent non-executive Directors

Mr. CHUNG Koon Yan

Mr. CHEUNG Yick Hung Jackie

Dr. WONG Chi Ying Anthony

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WONG Man Fai Mansfield				
Mr. LAM Arthur				
Mr. LAM Chung Ho Alastair				
Mr. CHUNG Koon Yan		Chairman	Member	Member
Mr. CHEUNG Yick Hung Jackie		Member	Chairman	Member
Dr. WONG Chi Ying Anthony		Member	Member	Chairman

Hong Kong, 3 February 2016

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