

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/5/2020

To : Hong Kong Exchanges	and Clear	ing Limited		
Name of Issuer Date Submitted				_imited ith limited liability)
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>1539</u>	Descrip	tion :	Synergy	Group
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month_	50,000,000,000	HK\$0.01	HK\$500,000,000.00
Increase/(decrease)	-	Nil		Nil
Balance at close of the mon	th _	50,000,000,000	HK\$0.01	HK\$500,000,000.00
(2) Stock code : N/A	Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month_			
Increase/(decrease)	_			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the el	nd of the month	(State	

Total authorised share capital at the end of the month (State currency):

HK\$500,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	550,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil			
Balance at close of the month	550,000,000		_	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto as at close of including EGM thereto Movement during the month approval date the month (dd/mm/yyyy) and class of shares Exercised issuable Granted Cancelled Lapsed 1.Exercise Price HK\$1.268 Share Option Scheme adopted on 5/3/2015 (as amended on 26/10/2016) Ordinary shares Nil Nil Nil Nil Nil 1,650,000 (Note 1) 2.Exercise Price HK\$0.290 Share Option Scheme adopted on 5/3/2015 (as amended on 26/10/2016) Ordinary shares Nil Nil Nil Nil Nil 32,035,000 (Note 1) 3.Exercise Price HK\$ Meeting approved / Ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise Nil of options (State currency)

Wa	rrants to Issue Shares of the	e Issuer which	are to be Listed				
	scription of warrants te of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u> 1</u>							
(Stock code (if listed) Class of shares issuable (Note 1)						
	Subscription price EGM approval date (if applicable)						
2.	(dd/mm/yyyy)	(/ /)				
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	Stock code (if listed) Class of shares	$\overline{}$					
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	Subscription price		\	•			
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /					
3.	(dd///////////////////////////////////	(/ /		•			
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'	Stock code (if listed)						
	Class of shares						
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	EGM approval date			. \			
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-([/ /)					_	_
	Stock code (if listed) Class of shares				`		
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	EGM approval date						
	(if applicable)	(/ /)				
			Total E) (Ordina	ary charac)		
			Total E		ary shares) nce shares)		-
					Other class)		_

Class and description Class and description Class of the month Stock code (if listed) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares sissuable (Note 1) Subscription price EGM approval date (if applicable) Class of shares Converted Amount at close of the month bursuant thereto and close of th	Convertibles (i.e. Convertible	into Shares of th	e Issuer which	are to be Liste	ed)		
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EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares)							
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(dd/mm/yyyy)(/ / _) Total C. (Ordinary shares) (Preference shares)						·	
Total C. (Ordinary shares)(Preference shares)		(/ /)					
(Preference shares)		, , , ,		otal C. (Ordina	ary shares)		
(Other class)				(Preferen	ce shares)		
				(O	ther class)		_

Options (other than under Share Option Schemes) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: the month shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) (Preference shares)

(Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including

Oth	ner Movements in Is	ssued Sh	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	Rights issue			Class of shares issuable (Note 1)				
		At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	()/)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue								No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend			Class of shares issuable (Note 1)						
		At price :	State currency —	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased (Note 1)	_					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares redeemed (Note 1)	_					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	/	/	/)		
						\		\		_
				Class of shares issuable (Note 1)	_					
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto thereto as at close of the month
9: Capital reorganisation	Class of shares issuable (Note 1)	
	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	Class of shares issuable (Note 1)	
10. Other At State (Please specify) price : currency	- Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinary shar (Preference shar (Other cla	res)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(v) all doctments required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements: (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue; (vii) completion has taken place of the purchase by the issue of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Mr. Tong Man Chun Title: Chief Financial Officer and Company Secretary (Director, Secretary or other duly authorised officer)	(A)	all the securities of each class are in all respects identical (Note 3);
and will be delivered in accordance with the terms of issue; (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Mr. Tong Man Chun Title: Chief Financial Officer and Company Secretary	(v)	filed with the Registrar of Companies have been duly filed and that compliance has been made with
to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Mr. Tong Man Chun Title: Chief Financial Officer and Company Secretary	(vi)	
executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Mr. Tong Man Chun Title: Chief Financial Officer and Company Secretary	(vii)	to have been purchased or agreed to be purchased by it and the purchase consideration for all such
Submitted by: Mr. Tong Man Chun Title: Chief Financial Officer and Company Secretary	(viii)	executed, and particulars thereof, if so required by law, have been filed with the Registrar of
Title: Chief Financial Officer and Company Secretary	Rema	rks (if any):
Title: Chief Financial Officer and Company Secretary		
Title: Chief Financial Officer and Company Secretary		
Title: Chief Financial Officer and Company Secretary		
Title: Chief Financial Officer and Company Secretary		
Title: Chief Financial Officer and Company Secretary		
Title: Chief Financial Officer and Company Secretary		
Title: Chief Financial Officer and Company Secretary		
Title: Chief Financial Officer and Company Secretary		
	Subm	itted by: Mr. Tong Man Chun
	Title:_	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.