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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

References are made to the announcement of Synergy Group Holdings International Limited (the “**Company**”) dated 26 June 2020 in relation to the meeting of the board of directors (the “**Board**”) held on 30 June 2020 and the unaudited annual results announcement of the Company and its subsidiaries for the year ended 31 March 2020 dated 30 June 2020.

The Company hereby announces that another meeting of the Board will be held on Friday, 31 July 2020 for the purposes of considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2020 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, 22 July 2020

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