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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Synergy Group Holdings International Limited (the “**Company**”) hereby announces that, due to health reason, Mr. Tong Man Chun (“**Mr. Tong**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and the chief financial officer of the Company (“**CFO**”) and he has also ceased to act as the authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as well as the authorised representative for the Company for acceptance of service of process and notice in Hong Kong on behalf of the Company under the Companies Ordinance (Cap 622 of the Laws of Hong Kong) of the Company (collectively, the “**Authorised Representatives**”), in each case, with effect from 18 September 2020.

Mr. Tong has confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Lo Chu Wing (“**Mr. Lo**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 18 September 2020. Mr. Lo satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Lo are as follows:

Mr. Lo is the company secretarial manager of CS Legend Corporate Services Limited, a professional services provider specialising in corporate services. He is currently the company secretary of Ta Yang Group Holdings Limited (Stock Code: 1991), a company listed on the Stock Exchange. Mr. Lo has substantial experience in the corporate secretarial field. He has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Mr. Lo holds a Bachelor's Degree of Business Administration in Accounting from Hong Kong Baptist University. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Mr. Tong for his contribution to the Company during his term of office and would also like to express its welcome to Mr. Lo on his appointment. The Board is still in search of a suitable candidate for the position of CFO following Mr. Tong's resignation.

By order of the Board
Synergy Group Holdings International Limited
Wong Man Fai Mansfield
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 18 September 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.