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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)

**FURTHER CLARIFICATION REGARDING ANNOUNCEMENT
OF 3 SEPTEMBER 2018**

Reference is made to the announcement of Synergy Group Holdings International Limited (the “**Company**”) dated 3 September 2018 (“**Announcement**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to clarify that Mr. Lam held the position of chairman of SLL for the period from 1 July 2009 till 10 March 2014, the day on which he was designated as non-executive director of SLL.

Save as disclosed above, other information contained in the Announcement remain unchanged.

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

Hong Kong, 7 September 2018

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