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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2015

The board (the “**Board**”) of directors (the “**Directors**”) of Synergy Group Holdings International Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 9 September 2015. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the notice of AGM (the “**AGM Notice**”) and the circular (the “**Circular**”) of the Company, both dated 26 June 2015.

As at the date of the AGM, the total number of issued Shares was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. There were no Shareholders that are required under the GEM Listing Rules to abstain from voting.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

At the AGM, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results are as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------|-----------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors and auditor for the year ended 31 March 2015. | 277,828,820 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Wong Man Fai Mansfield as an executive director of the Company. | 277,828,820 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Lam Arthur as an executive director of the Company. | 277,828,820 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Lam Chung Ho Alastair as a non-executive director of the Company. | 277,828,820 (100%) | 0 (0%) |
| | (d) To re-elect Mr. Chung Koon Yan as an independent non-executive director of the Company. | 277,828,820 (100%) | 0 (0%) |
| | (e) To re-elect Mr. Cheung Yick Hung Jackie as an independent non-executive director of the Company. | 277,828,820 (100%) | 0 (0%) |
| | (f) To re-elect Dr. Wong Chi Ying Anthony as an independent non-executive director of the Company. | 277,828,820 (100%) | 0 (0%) |
| 3. | To authorise the board of directors to fix the remuneration of the respective directors of the Company. | 277,828,820 (100%) | 0 (0%) |
| 4. | To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix their remuneration. | 277,828,820 (100%) | 0 (0%) |
| 5. | To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.* | 277,828,820 (100%) | 0 (0%) |
| 6. | To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.* | 277,828,820 (100%) | 0 (0%) |
| 7. | To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of the shares repurchased by the Company.* | 277,828,820 (100%) | 0 (0%) |

* *The full text of the resolution is set out in the AGM Notice*

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 9 September 2015

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM's website at www.hkgem.com for at least seven days from the date of its posting and the Company's website at www.synergy-group.com.