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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)

**SUPPLEMENTAL ANNOUNCEMENT TO THE
DATE OF BOARD MEETING ANNOUNCEMENT**

Reference is made to the announcement of Synergy Group Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 June 2020 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purpose of considering and approving the annual results of the Group for the year ended 31 March 2020 (the “**2020 Annual Results**”).

The Board would like to inform the shareholders and potential investors of the Company that the Company is unable to publish audited 2020 Annual Results on 30 June 2020. Due to the negative impact and restrictions caused by the recent outbreak of the novel coronavirus (COVID-19), the reporting and audit processes for the 2020 Annual Results have been affected and delayed accordingly.

In order to keep the shareholders and potential investors of the Company informed of the Group's business operation and financial position, the Company will publish unaudited 2020 Annual Results on 30 June 2020.

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

Hong Kong, 26 June 2020

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.