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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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Synergy Group Holdings International Limited with effect from 26 April 2022 are set out below:

#### **Executive Director**

Mr. WONG Man Fai Mansfield (*Chairman and Chief Executive Officer*)

#### **Non-executive Director**

Mr. LAM Arthur

#### **Independent Non-executive Directors**

Mr. CHUNG Koon Yan

Mr. CHEUNG Yick Hung Jackie

Dr. WONG Chi Ying Anthony

Mr. TANG Warren Louis

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. CHUNG Koon Yan	Chairman	Member	Member
Mr. CHEUNG Yick Hung Jackie	Member	Chairman	Member
Dr. WONG Chi Ying Anthony	Member	Member	Co-Chairman
Mr. TANG Warren Louis			Co-Chairman

Hong Kong, 26 April 2022

*The English version of this announcement shall prevail if there is any inconsistency or ambiguity between the contents of the English version and Chinese version of this announcement.*