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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **(1) ESTABLISHMENT OF GREEN PROPERTY DEVELOPMENT BUSINESS SEGMENT;**

**AND**

### **(2) INVESTMENT IN A DATA CENTRE PROJECT COMPANY**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Synergy Group Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce on a voluntary basis regarding the latest business development of the Company.

The Group, as an integrated green technology provider, sees substantial business opportunities to invest into the green (or sustainable) property development sector.

In view of the above consideration, the Group has designated Unity Green Development Limited (“**UGDL**”), a wholly-owned subsidiary of the Group to carry out such business.

In April 2022, the Group has made an equity investment (the “**Equity Investment**”) through UGDL in a company (the “**Investee Company**”) that has completed the purchase of a land and premises in Hong Kong for developing into a data centre (the “**Project**”). The Group will potentially be the green solution provider of the Project (the “**Potential Collaboration**”).

The Group will continue to explore other business opportunities in the field of green property development, so as to lay a solid foundation and strategic layout in the business segment.

## **LISTING RULES IMPLICATIONS**

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiry, the Investee Company and its ultimate beneficial owner are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). Therefore, the Equity Investment does not constitute a connected transaction of the Company under Chapter 14A of the Listing Rules.

As all relevant applicable percentage ratios (as defined in the Listing Rules) of the Equity Investment are less than 5%, the Equity Investment does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules.

The Company will comply with the applicable requirements under the Listing Rules and make further announcement(s) as and when appropriate.

**The Potential Collaboration may or may not proceed. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Synergy Group International Holdings Limited**  
**Wong Man Fai Mansfield**  
*Chairman*

Hong Kong, 5 May 2022

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