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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**

### **ESTABLISHMENT OF RENEWABLE ENERGY BUSINESS SEGMENT**

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 to keep the shareholders and potential investors of the Company abreast of the latest business development of the Company.

The Group has been active in green sector and has come across a lot of investment opportunities in renewable energy. This included but not limited to projects in negotiation for roof-top solar photovoltaic systems and solar farms in Mainland China, Hong Kong, Malaysia, Dominican Republic and other regions. The Group is expecting there will be more opportunities in relation to renewable energy in these regions.

In view of this, the Group has established Unity Renewables Limited (“**URL**”) which is designated to carry out such business as a separate business segment. The Group believes that through investments in suitable renewable energy projects through URL, the Group’s revenue base and cash flow stream can be broaden and will be able to achieve better diversification, and offer better returns to shareholders of the Company.

The Company will comply with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and make further announcement(s) as and when appropriate.

**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 Holdings International Limited**  
**Wong Man Fai Mansfield**  
*Chairman*

Hong Kong, 30 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.*