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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2022

Reference is made to the circular (the “**Circular**”) of Synergy Group Holdings International Limited (the “**Company**”) dated 29 July 2022 and the notice of annual general meeting (the “**AGM**”) of the same date as set out in the Circular (the “**AGM Notice**”). Unless the context otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce all the resolutions proposed at the AGM held on Wednesday, 31 August 2022 were duly passed by the Shareholders by way of poll at the AGM. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the board of directors of the Company and auditor for the year ended 31 March 2022.	1,249,041,537 (100%)	0 (0%)
2.	To re-elect Mr. Chung Koon Yan as an independent non-executive director of the Company.	1,249,041,537 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Cheung Yick Heung Jackie as an independent non-executive director of the Company	1,249,041,537 (100%)	0 (0%)
4.	To re-elect Mr. Tang Warren Louis as an independent non-executive director of the Company	1,249,041,537 (100%)	0 (0%)
5.	To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,249,041,537 (100%)	0 (0%)
6.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors to fix their remuneration	1,249,041,537 (100%)	0 (0%)
7.	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.*	1,249,041,537 (100%)	0 (0%)
8.	To give a general mandate to the directors to allot, issue and deal with 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.*	1,249,041,537 (100%)	0 (0%)
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.*	1,249,041,537 (100%)	0 (0%)
10.	To approve the refreshment of the Scheme Mandate Limit under the Share Option Scheme (as defined in the Circular).*	1,249,041,537 (100%)	0 (0%)

Special Resolutions		Number of Votes (%)	
		For	Against
11.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, to approve the change of English name of the Company from “Synergy Group Holdings International Limited” to “Unity Group Holdings International Limited”, and to adopt the Chinese name of “知行集團控股國際有限公司” as the dual foreign name of the Company in place of its existing dual foreign name “滙能集團控股國際有限公司”.*	1,249,041,537 (100%)	0 (0%)
12.	Subject to and conditional upon the passing of the special resolution no. 11 set out above, to approve the amendments to the Memorandum and Articles of Association and to adopt the Amended and Restated Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association.*	1,249,041,537 (100%)	0 (0%)

* For the full text of the resolutions, please refer to the AGM Notice.

As illustrated above, more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 10, each of the above ordinary resolutions was duly passed as an ordinary resolution of the Company. Further, as more than 75% of the votes were cast in favour of the above special resolutions numbered 11 and 12, each of the above special resolutions was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 2,385,668,000 ordinary shares, which were the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. 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.

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

The Company's executive director, Mr. Wong Man Fai Mansfield and independent non-executive directors, Mr. Chung Koon Yan, Mr. Cheung Yick Hung Jackie and Dr. Wong Chi Ying Anthony attended the AGM in person, whereas Mr. Tang Warren Louis, an independent non-executive director, was unable to attend the AGM due to other work commitments.

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

Hong Kong, 31 August 2022

As at the date of this announcement, the executive Director is Mr. Wong Man Fai Mansfield; 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.