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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)

(1) CHANGE OF COMPANY NAME AND (2) ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to (i) the announcement of Synergy Group Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 June 2022 (the “**Announcement**”) regarding the Proposed Change of Company Name and the Proposed Adoption of the Amended and Restated Memorandum and Articles of Association; (ii) the circular of the Company dated 29 July 2022 (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of the same date as set out in the Circular; and (iii) the poll results announcement of the Company dated 31 August 2022 (the “**AGM Poll Results**”). Unless the context otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement and Circular.

CHANGE OF COMPANY NAME AND COMPANY WEBSITE

The board of directors (the “**Board**”) of the Company is pleased to announce that the English name of the Company has been changed from “Synergy Group Holdings International Limited” to “Unity Group Holdings International Limited” and the Chinese name of “知行集團控股國際有限公司” has been adopted as the dual foreign name of the Company in place of its existing Chinese name of “滙能集團控股國際有限公司” with effect from 2 September 2022. Subsequent to the passing of the special resolution regarding the Proposed Change of Company Name at the AGM held on 31 August 2022, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 2 September 2022 certifying the change of English name and the dual foreign name of the Company.

In addition, the Board hereby announces that the website of the Company will be changed from “<http://www.synergy-group.com>” to “<http://www.unitygroup.eco>” with effect from 5 September 2022 to reflect the change of company name.

As at the date of this announcement, the necessary registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the change of company name has not yet been completed. Further announcement(s) will be made by the Company on the completion of such registration, the change in the stock short name of the Company and other consequential changes as and when appropriate.

ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Furthermore, as set out in the Circular, the Proposed Adoption of the Amended and Restated Memorandum and Articles of Association will also take effect upon the change of company name becoming effective. For the full text of the Amended and Restated Memorandum and Articles of Association, please refer to the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the new website of the Company (<http://www.unitygroup.eco>).

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

Hong Kong, 5 September 2022

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

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.