

5 June 2017

DIVIDEND POLICY

The Board of Directors of I Synergy Group Ltd (the "Company" or "IS3") wishes to announce that the Company has adopted a dividend policy of paying annual dividends, including interim dividends, of not less than 30% of the Company's consolidated profit after tax (excluding non-recurring, one-off and exceptional items) in respect of any financial year to its shareholders, subject to the Company's retained earnings, financial position, capital expenditure requirements, future expansion, investment plans and other relevant factors.

The declaration of a dividend is also subject to applicable laws and the Company's Constitution. The Board will continually review the dividend policy and reserves the right to amend, modify or cancel this dividend policy as and when it deems necessary.

The dividend may be paid on a one-off or periodic basis, based on resolutions approved by the Company's Board of Directors. The dividend policy has been formulated taking into account the Company's historical performance and proposed capital expenditure.

By Order of the Board

Joel Ives

Company Secretary