



SYNERTONE

協同通信集團有限公司

SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

PROXY FORM

Form of proxy for use by shareholders at the Extraordinary General Meeting (the "Meeting") to be convened at 9/F., Block B, Teng Bang Building, 1st Qingshuihe Road, Luohu District, Shenzhen, China on Wednesday, 23 March 2016 at 9:00 a.m.

I/We (note a) _____ of _____ being the holder(s) of _____ (note b) shares of HK\$0.01 each of Synertone Communication Corporation (the "Company") hereby appoint the Chairman of the Meeting or _____ of _____ to act as my/our proxy (note c) at the Meeting of the Company to be held at 9/F., Block B, Teng Bang Building, 1st Qingshuihe Road, Luohu District, Shenzhen, China on Wednesday, 23 March 2016 at 9:00 a.m. and at any adjournment thereof and to vote in respect of the resolutions set out in the notice (the "Notice") convening the Meeting dated 7 March 2016 on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

Table with 4 columns: Resolution Number, Description, FOR, AGAINST. Contains 4 rows of resolutions regarding share consolidation, rights issue, whitewash waiver, and share capital increase.

Dated the _____ day of _____ 2016 Shareholder's signature (notes e, f, g and h) _____

Notes:

- a Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
b Please insert the number of shares registered in your name(s).
c A proxy need not be a member of the Company.
d If you wish to vote for any of the resolutions set out above, please tick ("✓") the box(es) marked "For".
e In the case of a joint holding, this form of proxy may be signed by any joint holder.
f The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing.
g To be valid, this form of proxy together with any power of attorney or other authority.
h Any alteration made to this form should be initialled by the person who signs the form.