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協同通信集團有限公司  
**Synertone Communication Corporation**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1613)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 30 SEPTEMBER 2015**

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 September 2015 were duly passed.

Reference is made to the notice of annual general meeting (the “**AGM**”) of Synertone Communication Corporation (the “**Company**”) dated 31 July 2015 (the “**Notice**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice, were duly passed by way of poll voting.

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

*The poll results of the AGM are as follows:*

<b>Ordinary Resolutions</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditor (the “ <b>Auditor</b> ”) of the Company for the year ended 31 March 2015.	2,441,687,098 <b>(99.96%)</b>	1,016,000 <b>(0.04%)</b>
2.	To re-appoint CCIF CPA Limited as Auditor and to authorise the Directors to fix its remuneration.	2,441,687,098 <b>(99.96%)</b>	1,016,000 <b>(0.04%)</b>
3.	(a) To re-elect Mr. Han Weining as executive Director.	2,441,687,098 <b>(99.96%)</b>	1,016,000 <b>(0.04%)</b>
	(b) To re-elect Mr. Hu Yunlin as independent non-executive Director.	2,441,687,098 <b>(99.96%)</b>	1,016,000 <b>(0.04%)</b>
	(c) To re-elect Mr. Wang Chen as independent non-executive Director.	2,441,687,098 <b>(99.96%)</b>	1,016,000 <b>(0.04%)</b>
4.	To authorise the Board to fix the remuneration of the Directors.	2,441,687,098 <b>(99.96%)</b>	1,016,000 <b>(0.04%)</b>
5.	A. to grant a general mandate to the Board to repurchase shares of the Company.	2,441,687,098 <b>(99.96%)</b>	1,016,000 <b>(0.04%)</b>
	B. to grant a general mandate to the Board to issue new shares of the Company.	2,391,400,200 <b>(97.90%)</b>	51,302,898 <b>(2.10%)</b>
6.	To approve the addition of the aggregate nominal amount of shares mentioned in resolution no. 5A to the aggregate nominal amount that may be issued pursuant to resolution no. 5B.	2,391,400,200 <b>(97.90%)</b>	51,302,898 <b>(2.10%)</b>

*Note : Please refer to the Notice for the full text of the above resolutions.*

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 7,049,000,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By order of the Board  
**Synertone Communication Corporation**  
**Wong Chit On**  
*Chairman and Executive Director*

Hong Kong, 30 September 2015

*As at the date of this announcement, the executive Directors are Mr. Wong Chit On and Mr. Han Weining; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Mr. Hu Yunlin and Mr. Wang Chen.*