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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular of Synertone Communication Corporation (the “**Company**”) dated 31 July 2015 containing, among other things, the notice for the annual general meeting (the “**2015 AGM**”) of the Company to be held on Wednesday, 30 September 2015 at 1:00 p.m..

The board of directors (the “**Directors**”) of the Company hereby announces that for determining the entitlement to attend and vote at the 2015 AGM, the register of members of the Company will be closed from Thursday, 24 September 2015 to Wednesday, 30 September 2015, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to be eligible to attend and vote at the 2015 AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Wednesday, 23 September 2015.

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

Hong Kong, 26 August 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.*