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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) and notice of 2015 annual general meeting of the Company (the “**2015 AGM**”) both dated 31 July 2015 and the form of proxy accompanied thereto (the “**Proxy Form**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular and the Proxy Form.

The Board noted that there was a typographical error in the English version of the Proxy Form. In particular, the name of Mr. Wang Chen in resolution numbered 3(c) of the Proxy Form was mistakenly typed as “Mr. Wong Chen”. The Board would like to clarify that resolution numbered 3(c) of the Proxy Form should be read as “to re-elect Mr. Wang Chen as independent non-executive Director” instead.

Except as stated above, all the information in the Proxy Form remains unchanged and the Proxy Form will remain valid for the 2015 AGM.

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

Hong Kong, 5 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.