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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)

## **ANNOUNCEMENT – INSIDE INFORMATION**

This announcement is made by Synertone Communication Corporation (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company was informed by Mr. Wong Chi On ("**Mr. Wong**"), the chairman and an executive director of the Company, that his wife, Madam Ni Yunzi (the "**Petitioner**"), has filed with the District Court of Hong Kong (the "**District Court**") a petition for divorce with Mr. Wong recently. Among others, the Petitioner prays in the petition for certain financial provision.

On or about 30 June 2015, Mr. Wong and the Petitioner reached an agreement in respect of the financial provision to be provided by Mr. Wong to the Petitioner, and the terms of such agreement are incorporated into a consent summons filed into the District Court on 2 July 2015 (the "**Consent Summons**").

Among the terms of agreement reached between Mr. Wong and the Petitioner regarding financial provision which may be sanctioned or ordered by the District Court pursuant to the consent summons is the transfer by Mr. Wong to the Petitioner of a total of 1,000,000,000 shares of the Company held by Mr. Wong through Excel Time Investments Limited.

The board of directors of the Company takes the view that the aforesaid financial provision concerning Mr. Wong's shareholding in the Company is material and should be made known to the shareholders of the Company. As at the date of this announcement, Mr. Wong is beneficially interested in 2,230,000,000 shares of the Company, representing approximately 34.60% of the Company's total issued share capital. If the aforesaid transfer of shares shall be made pursuant to a court order, assuming that Mr. Wong does not acquire any shares of the Company from the market and that the existing total issued share capital of the Company shall remain the same, Mr. Wong shall be holding 1,230,000,000 shares of the Company, representing approximately 19.08% of the Company's total issued share capital.

## Shareholders and potential investors of the Company shall exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 July 2015

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