



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

List of Directors and their Role and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation are set out below:

Executive Directors

Mr. Wong Chit On (Chairman)
Mr. Han Weining (Chief Executive Officer)

Independent Non-executive Directors

Mr. Lam Ying Hung Andy
Mr. Hu Yunlin
Mr. Wang Chen

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Lam Ying Hung Andy (Chairman)
Mr. Hu Yunlin
Mr. Wang Chen

Nomination Committee

Mr. Wang Chen (Chairman)
Mr. Lam Ying Hung Andy
Mr. Hu Yunlin

Remuneration Committee

Mr. Hu Yunlin (Chairman)
Mr. Lam Ying Hung Andy
Mr. Wang Chen

Hong Kong, 25 June 2015