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SYNERTONE

協同通信集團有限公司
Synertone Communication Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Synertone Communication Corporation (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2015 for the purposes of, inter alia, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the payment of a final dividend, if any.

By Order of the Board
Synertone Communication Corporation
Chan So Fong
Company Secretary

Hong Kong, 16 June 2015

As at the date hereof, 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. Cai Youliang.