



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 Roles and Functions

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

Executive Directors

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

Independent Non-Executive Directors

Mr. Lam Ying Hung Andy
Mr. Hu Yunlin
Mr. Cai Youliang

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. Cai Youliang

Nomination Committee

Mr. Cai Youliang (Chairman)
Mr. Lam Ying Hung Andy
Mr. Hu Yunlin

Remuneration Committee

Mr. Hu Yunlin (Chairman)
Mr. Lam Ying Hung Andy
Mr. Cai Youliang

Hong Kong, 2 June 2015