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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)**

**RESIGNATION OF DIRECTORS  
AND  
CHANGE OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The Board announces that (i) Dr. Wang Shaodong and Mr. Zhang Xuebin have resigned as an executive director and a non-executive director of the Company, respectively, and (ii) Mr. Leung Kwok Fai has resigned as the company secretary and authorised representative of the Company and Ms. Chan So Fong has been appointed as the company secretary and authorised representative of the Company, all with effect from 2 June 2015.

**RESIGNATION OF DIRECTORS**

The board of directors (the “Board”) of Synertone Communication Corporation (the “Company”) announces that Dr. Wang Shaodong and Mr. Zhang Xuebin have resigned as an executive director and a non-executive director of the Company, respectively, with effect from 2 June 2015, due to their own decision to devote more time to their personal endeavours. Both Dr. Wang and Mr. Zhang have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Dr. Wang and Mr. Zhang for their invaluable contribution to the Company during their tenure.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Leung Kwok Fai has resigned as the company secretary and authorised representative of the Company with effect from 2 June 2015. Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board further announces that Ms. Chan So Fong has been appointed as the company secretary and authorised representative of the Company with effect from 2 June 2015. Ms. Chan has extensive experience in auditing and financial management. She is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board wishes to express its gratitude to Mr. Leung for his invaluable contribution to the Company and welcome Ms. Chan on her appointment.

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

Hong Kong, 2 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.*