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**SYNERTONE**

**Synertone Communication Corporation**

**協同通信集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 01613)

(the “Company”)

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Xia Liangbing had tendered his resignation as an executive director of the Company with effect from 26 May 2015 due to his own decision to devote more time to his personal endeavours.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors of the Company (the “**Board**”) hereby announces that Mr. Xia Liangbing (“**Mr. Xia**”) had tendered his resignation as an executive director of the Company with effect from 26 May 2015. The resignation of Mr. Xia was due to his own decision to devote more time to his personal endeavours. Mr. Xia 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 or The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Mr. Xia for his valuable contributions to the Company during his term of office.

For and on behalf of the Board  
**Synertone Communication Corporation**  
Wong Chit On  
*Executive director*

Hong Kong, 26 May 2015

*As at the date of this announcement, the executive directors are Mr. Wong Chit On, Mr. Han Weining, and Dr. Wang Shaodong; the non-executive director is Mr. Zhang Xuebin; and the independent non-executive directors are Mr. Lam Ying Hung Andy, Mr. Hu Yunlin, and Mr. Cai Youliang.*