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SYNERTONE
SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Synertone Communication Corporation (the “**Company**”) announces that the Board has resolved to grant a total of 120,000,000 share options (“**Share Options**”) under the share option scheme adopted by the Company on 22 March 2012 (the “**Option Scheme**”) to certain eligible persons (as defined in the rules of the Option Scheme) (the “**Grantees**”), to subscribe, in aggregate, for up to 120,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the share capital of the Company, subject to acceptance of the Grantees. Details of the Share Options granted are set out below:

Date of grant	:	24 December 2013
Exercise price of the Share Options granted	:	HK\$2.50 per Share
Number of Share Options granted	:	120,000,000
Closing price of the Shares on the date of grant	:	HK\$2.50 per Share
Validity period of the Share Options	:	Five years, from 24 December 2013 to 23 December 2018 (both dates inclusive) (the “ Option Period ”)

- Exercise period : The Share Options with respect to a Grantee will be exercisable at any time on and after the second anniversary of the grant of the Share Options in the following manner:
- (i) a maximum of one-third of the Share Options will be exercisable at any time over the period from 24 December 2015 to 23 December 2016;
 - (ii) a maximum of one-third of the Share Options will be exercisable at any time over the period from 24 December 2016 to 23 December 2017; and
 - (iii) all remaining Share Options that have not been exercised (including those which have not been exercised during the periods referred in paragraphs (i) and (ii) above) will be exercisable at any time commencing from 24 December 2017 provided that no Share Options will be exercisable after expiry of the Option Period.

Among the total of 120,000,000 Share Options, 8,400,000 Share Options were granted to the directors and/or substantial shareholder (within the meaning under the Listing Rules) of the Company with details as follows:

Name	Position	Number of Share Options granted
Mr. Wong Chit On	Chairman, executive director and substantial shareholder	1,200,000
Mr. Han Weining	Executive director	1,200,000
Mr. Zhang Jinbing	Executive director	1,200,000
Mr. Wang Shaodong	Executive director	1,200,000
Mr. Lam Ying Hung Andy	Independent non-executive director	1,200,000
Mr. Hu Yunlin	Independent non-executive director	1,200,000
Mr. Cai Youliang	Independent non-executive director	1,200,000

The grant of the Share Options to each of the above directors and/or substantial shareholder of the Company has been approved by all independent non-executive directors of the Company save that each of the independent non-executive directors of the Company has abstained from approving the grant of the Share Options to himself.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (within the meaning under the Listing Rules) as at the date of this announcement.

On behalf of the Board of
Synertone Communication Corporation
Wong Chit On
Chairman and Executive Director

Hong Kong, 24 December 2013

As at the date of this announcement, the executive directors are Mr. Wong Chit On, Mr. Wang Shaodong, Mr. Lu Zhijie, Mr. Han Weining and Mr. Zhang Jinbing, and the independent non-executive directors are Mr. Lam Ying Hung Andy, Mr. Hu Yunlin and Mr. Cai Youliang.