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SYNERTONE
SYNERTONE COMMUNICATION CORPORATION
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1613)

CHANGE OF COMPLIANCE ADVISER

The board of directors (the “**Board**”) of Synertone Communication Corporation (the “**Company**”) announces that the Company and CLC International Limited (“**CLC**”) have mutually agreed to terminate the compliance adviser’s agreement dated 17 December 2012 with effect from 1 December 2013 for commercial reasons relating to fee charging of CLC. Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other material matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Messis Capital Limited (“**Messis Capital**”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 1 December 2013 until the date on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year (being the year ending 31 March 2014) commencing after the listing date of the Company, or until the compliance adviser agreement entered into between the Company and Messis Capital is terminated in accordance with its terms, whichever is earlier.

Messis Capital is a licensed corporation under the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities.

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

Hong Kong, 30 November 2013

As at the date of this announcement, the executive directors are Mr. Wong Chit On, 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.