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**Synertone Communication Corporation**

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

(Stock Code: 01613)

(the “Company”)

**NOTICE OF CHANGE OF BOARD MEETING**

The board of directors of the Company (the “Board”) hereby announces that a meeting of the Board will be held at 5/F, Block B, Teng Bang Building, 1st Qingshuihe Road, Luohu District, Shenzhen, China on **Friday, 29 November 2013 at 11:00 a.m.** and superseded the relevant announcement made on 25 October 2013. The meeting of the Board will held on 29 November 2013 at 11:00 a.m. for considering and approving the following:-

- the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2013 (the “2013 Interim Results”);
- a draft announcement for the publication of the preliminary 2013 Interim Results; and
- any other business, if any.

For and on behalf of the Board of  
**Synertone Communication Corporation**  
Lam Mei Shan  
*Company Secretary*

Hong Kong, 1 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.*