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SYNERTONE
SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 OCTOBER 2013**

The Board of the Company is pleased to announce that at the EGM held on 15 October 2013, the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of the EGM (the “**Notice**”), both dated 26 September 2013. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Circular.

POLL RESULTS AT THE EGM

The Board announces that at the EGM held on 15 October 2013, the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll.

To the best knowledge of the Directors, no Shareholder has a material interest in the transactions contemplated under the Definitive Agreement and the Revenue Sharing Agreement and thus no Shareholder was required to abstain from voting on any of the Resolutions at the EGM. Accordingly, as at the date of the EGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolutions proposed at the EGM, was 1,200,000,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the EGM. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The poll results taken at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		For	Against
1.	To approve, confirm and/or ratify the Definitive Agreement, and the allotment and issue of and the specific mandate to deal with the Consideration Shares as more particularly set out in ordinary resolution 1 of the Notice.	862,000,000 (100%)	0 (0%)
2.	To approve, confirm and/or ratify the Revenue Sharing Agreement as more particularly set out in ordinary resolution 2 of the Notice.	862,000,000 (100%)	0 (0%)

As more than 50% of the votes cast at the EGM were in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 15 October 2013

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