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SYNERTONE

Synertone Communication Corporation

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01613)

(the “Company”)

NOTICE 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 Saturday, 30 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, 25 October 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.