

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SYNERTONE
SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF THE NOMINATION COMMITTEE,
MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF
THE REMUNERATION COMMITTEE**

The board of directors (the “Board”) of Synertone Communication Corporation (the “Company”) hereby announces that Mr. Cai Youliang (Mr. “Cai”) has been appointed as an independent non-executive director, the chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 2 July 2013 to fill a casual vacancy.

The biographical details of Mr Cai is as follows:

Mr. Cai, aged 49, has over 15 years of experience in the investment management field. He was an independent director of SZZT Electronics Co., Ltd., a company listed on the Shenzhen Stock Exchange (Stock Code: 002197) from December 2007 to June 2011. He has also served in various managerial positions in various private companies since 1995. He was the general manager of Shenzhen Eagle Computer Technology Network Co., Ltd. from 1995 to 2002 and was an executive director of Shenzhen Chips Information S&T Co., Ltd. from 2002 to 2011. Mr. Cai has also been an executive director of Shenzhen Eagle Computer Technology Co., Ltd. since 1998, an executive director of Shenzhen Careland Technology Co., Ltd. since 1999 and an executive director of Apexone Microelectronics (Shanghai) Co., Ltd. since 2002. Prior to the above positions, Mr. Cai worked as a software engineer and sales engineer in Shenzhen Jiankang Electromechanical Co., Ltd. from 1989 to 1992 and subsequently engaged in his own trading business from 1993 to 1994.

Mr Cai obtained a bachelor degree in engineering from Huazhong University of Science and Technology in 1986. He obtained a master degree in computer from WuHan University in 1989. He also obtained a master degree in senior managers of industrial and commercial management from Cheang Kong Commercial College in 2009.

Save as disclosed above, Mr. Cai did not hold any directorship in any listed public companies, whether in Hong Kong or overseas, in the past three years preceding the date of this announcement and he does not hold any position with the Company or any of its subsidiaries. He is not and was not connected with any director, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Cai does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Cai has met the independence guidelines set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Cai has entered into a letter of appointment with the Company with effect from 2 July 2013. He is subject to re-election by the shareholders of the Company at the next general meeting after his appointment. The length of service of Mr. Cai as an independent non-executive director will be determined in accordance with the memorandum and articles of association of the Company. Mr. Cai is entitled to a director’s remuneration of HK\$100,000 per annum, which is based on the Company’s remuneration policy adopted for independent non-executive directors of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules.

Upon the appointment of Mr. Cai, the requirements of (i) the number of independent non-executive Directors under Rule 3.10 of the Listing Rules, and (ii) the number of the members of the audit committee under Rule 3.21 of the Listing Rules, have been fulfilled by the Company.

The Board would like to express its warmest welcome to Mr. Cai in joining the Company.

By order of the board of Directors
Synertone Communication Corporation
Wong Chit On
Chairman

Hong Kong, 2 July 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.