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SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Synertone Communication Corporation (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 1301, 13/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong on Friday, 28 June 2013 at 3:00 p.m. at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 March 2013 and consider the payment of a final dividend, if any.

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

Hong Kong, 13 June 2013

As at the date of this announcement, the executive Directors are Mr. Wong Chit On (Chairman), Mr. Lu Zhijie and Mr. Han Weining and Mr. Zhang Jinbing, and the independent non-executive Directors are Mr. Lam Ying Hung Andy and Mr. Hu Yunlin.