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SYNERTONE
SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

**RESIGNATION 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. Wu Xiaowen (“Mr. Wu”) has tendered his resignation 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 14 May 2013. The resignation of Mr. Wu was due to his own decisions to devote more time to his personal endeavours.

Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Company would like to express its sincere gratitude to Mr. Wu for his valuable contribution to the Company during his term of office.

Following Mr. Wu's resignation, the number of independent non-executive directors and the members of the Audit Committee will fall below the minimum number required under Rules 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). The Company will identify suitable candidate(s) to fill the casual vacancy of the independent non-executive director, chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee of the Company within three months from the date of resignation pursuant to the Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate in this regard.

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

Hong Kong, 14 May 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 and Mr. Hu Yunlin.