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SYNERTONE
SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

APPOINTMENT AND RESIGNATION OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wang Shaodong has been appointed as an executive director of the Company with effect from 20 December 2013.

The Board also announces that Mr. Lu Zhijie has tendered his resignation as an executive director of the Company with effect from 1 January 2014 due to his own decision to devote more time to his personal endeavours.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Synertone Communication Corporation (the “Company”) is pleased to announce that Mr. Wang Shaodong (王紹東) (“Mr. Wang”) has been appointed as an executive director of the Company with effect from 20 December 2013.

The biographical details of Mr. Wang are as follows:

Mr. Wang Shaodong, aged 51, has over 17 years of experience in venture capital and private equity investment and financial management. Mr. Wang was the chief executive officer of Shenzhen Xinyong Fanglue Investment Management Company Limited (“Shenzhen Xinyong”) from March 2004 to May 2013. During his tenure in Shenzhen Xinyong, he was mainly responsible for identifying projects for private equity investments and execution of merger and acquisition projects. Since May 2013, Mr. Wang worked as the chief executive officer for China Bright Stone Investment Management Group Limited which is a top-leading investment company specialized in fund management, financial advisory and direct investment in listed or non-listed companies in the People’s Republic of China (the “PRC”). Prior to working in the financial industry, Mr. Wang worked in the academic field as an associate professor in July 1991 and professor in July 1994 of Chongqing University in the PRC. From July 2001 to July 2004, Mr. Wang was a doctorate supervisor (instructing professor) at Economics at Shandong University of the PRC.

Mr. Wang obtained his Bachelor of Science Degree from Wuhan University of Technology and Master of Science Degree from Chongqing University in 1982 and 1987 respectively, and the Degree of Doctor of Philosophy from Imperial College of Science, Technology and Medicine, University of London in 1995.

Mr. Wang has entered into a service contract with the Company on 12 December 2013 for an initial term of three years commencing from 20 December 2013. During the initial term, either party to the service contract shall be entitled to terminate the service contract by giving not less than six months' notice in advance. After expiry of the initial term, the service contract will continue until terminated by either party giving not less than three month's notice in advance. Pursuant to the articles of association of the Company, Mr. Wang will hold office until the next annual general meeting of the Company following his appointment but will then be eligible for re-election at that annual general meeting. Mr. Wang is entitled to a monthly salary of HK\$20,000 and a director's fee in the amount of HK\$100,000 per annum. The aforesaid emoluments were determined with reference to his roles and responsibilities and the prevailing market conditions and approved by the Board pursuant to the recommendations made by the Remuneration Committee of the Company.

Mr. Wang 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 directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules")) or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Wang does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Wang 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.

The Board would like to welcome Mr. Wang for joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board also announces that Mr. Lu Zhijie ("Mr. Lu") has tendered his resignation as an executive director of the Company with effect from 1 January 2014. The resignation of Mr. Lu was due to his own decision to devote more time to his personal endeavours. Mr. Lu 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 Company would like to express its sincere gratitude to Mr. Lu for his valuable contributions to the Company during his term of office.

For and on behalf of the Board
Synertone Communication Corporation
Wong Chit On
Chairman and Executive Director

Hong Kong, 13 December 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.