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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 Sunday, 30 November 2014 at 2:00 p.m. for considering and approving the following:-

- the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 (the “**2014 Interim Results**”);
- a draft announcement for the publication of the preliminary 2014 Interim Results; and
- any other business, if any.

By Order of the Board of
Synertone Communication Corporation
Wong Chit On
Chairman and Executive Director

Hong Kong, 20 October 2014

As at the date of this announcement, the executive directors are Mr. Wong Chit On, Mr. Xia Liangbing, Mr. Han Weining, and Dr. Wang Shaodong; the non-executive director is Mr. Zhang Xuebin; and the independent non-executive directors are Mr. Lam Ying Hung Andy, Mr. Hu Yunlin, and Mr. Cai Youliang.