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**Synertone Communication Corporation**  
*(Incorporated in the Cayman Islands with limited liability)*  
 (Stock Code: 01613)  
 (the “Company”)

## **CORRECTION ANNOUNCEMENT FOR THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2014**

Reference is made to the poll result announcement (the “**Poll Result Announcement**”) dated 21 August 2014 of the Company in respect of the poll results of its annual general meeting held on 21 August 2014. Due to inadvertent oversight, the numbers of votes cast and the related percentages for each resolution shown on the English version of the Poll Result Announcement were wrong. The correct poll results in respect of the resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast and percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2014.	2,949,795,000 (100%)	0 (0%)
2.	To approve the recommended final dividend of HK0.16 cents per share of HK\$0.01 in the capital of the Company for the year ended 31 March 2014.	2,949,795,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company.	2,949,795,000 (100%)	0 (0%)
4.	To re-appoint CCIF CPA Limited as the auditors of the	2,949,795,000	0

		Company and to authorize the Board to fix its remuneration.	(100%)	(0%)
5.	(a)	To re-elect Mr. Wong Chit On as executive director of the Company;	2,949,795,000 (100%)	0 (0%)
	(b)	To re-elect Dr. Wang Shaodong as executive director of the Company;	2,949,795,000 (100%)	0 (0%)
	(c)	to re-elect Mr. Zhang Xuebin as non-executive director of the Company; and	2,949,795,000 (100%)	0 (0%)
	(d)	to re-elect Mr. Lam Ying Hung Andy as independent non-executive director of the Company.	2,949,795,000 (100%)	0 (0%)
6.	A	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company as at the date of passing of this resolution; and	2,949,795,000 (100%)	0 (0%)
	B	to grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20 per cent of the issued share capital of the Company as at the date of passing of this resolution.	2,928,290,000 (99.27%)	21,505,000 (0.73%)
7.		To extend, conditional upon the passing of resolution numbers 6A and 6B above, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares of the Company pursuant to resolution number 6A to the general mandate granted pursuant to resolution number 6B.	2,928,290,000 (99.27%)	21,505,000 (0.73%)

Save for the corrections in the numbers of votes cast and the related percentages for each resolution as shown in the above table, the other information disclosed in the Poll Result Announcement is true and correct. The Company hereby apologizes for any inconvenience caused by the Poll Result Announcement.

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

Hong Kong, 22 August 2014

*As at the date of this announcement, the executive directors are Mr. Wong Chit On, 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.*