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SYNERTONE

SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Synertone Communication Corporation (the “Company”) dated 30 June 2014 in relation the annual results announcement for the year ended 31 March 2014 (the “Announcement”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted that there was one typographical error in the paragraph of Closure of Register of Members on page 24 of the Announcement and hereby clarify as follow:-

The date for all transfers of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Share Registrar, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on **Wednesday, 27 August 2014**.

Save as stated above, all the information in the Announcement remains unchanged. For the avoidance of doubt, full text of the paragraph of Closure of Register of Members of the Announcement with the amended information is set out below:

Closure of Register of Members

For the purpose of ascertaining shareholders’ entitlement to receive the proposed final dividend, the register of members of the Company will be closed from Thursday, 28 August 2014 to Friday, 29 August 2014 (both days inclusive), during which period no transfer of shares will be registered. In order to be eligible to receive the proposed final dividend, all transfers of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Share Registrar, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 27 August 2014.

By order of the Board
Synertone Communication Corporation
Lam Mei Shan
Company Secretary

Hong Kong, 2 July 2014

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