

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Synertone Communication Corporation (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 4, 16/F, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong on Monday, 30 June 2014 at 12:00 p.m. at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 March 2014 and consider the payment of a final dividend, if any.

For and on behalf of the Board
Synertone Communication Corporation
Lam Mei Shan
Company Secretary

Hong Kong, 16 June 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.