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**SYNERTONE**  
**SYNERTONE COMMUNICATION CORPORATION**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1613)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Zhang Jinbing has tendered his resignation as an executive director of the Company with effect from 14 April 2014 due to his own decision to devote more time to his personal endeavours.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (“Board”) of Synertone Communication Corporation (the “Company”) hereby announces that Mr. Zhang Jinbing (“Mr. Zhang”) has tendered his resignation as an executive director of the Company with effect from 14 April 2014. The resignation of Mr. Zhang was due to his own decision to devote more time to his personal endeavours. Mr. Zhang 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. Zhang 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, 14 April 2014

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