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SYNERTONE

SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 FEBRUARY 2014**

The Board of the Company is pleased to announce that at the EGM held on 10 February 2014, the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to the circular of the Company dated 20 January 2014 (the “**Circular**”) and the notice of the EGM dated 20 January 2014 (the “**Notice**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as ascribed to them in the Circular.

POLL RESULTS AT THE EGM

The Board announces that at the EGM held on 10 February 2014, the resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares of the Company in issue was 1,264,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM.

The poll results taken at the EGM were as follows:

ORDINARY RESOLUTIONS*		Number of Valid Votes (%)	
		For	Against
1.	To approve the bonus issue of shares on the basis of four (4) bonus shares for every one (1) existing share of HK\$0.01 each in the share capital of the Company.	841,800,000 (100%)	0 (0%)
2.	To approve the increase in the authorised share capital of the Company from HK\$20,000,000 (divided into 2,000,000,000 ordinary shares of HK\$0.01 each (the “Shares”)) to HK\$200,000,000 (divided into 20,000,000,000 Shares) by creating an additional of 18,000,000,000 new Shares.	841,184,000 (99.93%)	616,000 (0.07%)

* The full texts of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 10 February 2014

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