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

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

**(Stock Code: 1613)**

**APPOINTMENT OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Synertone Communication Corporation (the “**Company**”) announces that CLC International Limited (“**CLC**”) has been appointed as the compliance adviser of the Company pursuant to Rules 3A.19 and 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 17 December 2012.

Save as disclosed in the announcement, the Board confirms that, as at the date of this announcement, there are no other material matters in respect of the appointment of the compliance adviser of the Company that need to be drawn to the attention of the shareholders of the Company.

CLC is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out type 6 (advising on corporate finance) regulated activities.

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

Hong Kong, 18 December 2012

*As at the date of this announcement, the executive directors are Mr. Wong Chit On, Mr. Lu Zhijie, Mr. Han Weining and Mr. Zhang Jinbing, and the independent non-executive directors are Mr. Lam Ying Hung Andy, Mr. Hu Yunlin and Mr. Wu Xiaowen.*