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SYNERTONE
SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

TERMINATION OF COMPLIANCE ADVISER

The board of directors (the “**Board**”) of Synertone Communication Corporation (the “**Company**”) announces that the Company and Yuanta Securities (Hong Kong) Company Limited (“**Yuanta**”) have mutually agreed to terminate the compliance adviser agreement dated 28 March 2012 and Yuanta will cease to be the compliance adviser of the Company with effect from 1 December 2012 due to Yuanta’s recent change in personnel.

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 termination of the compliance adviser of the Company that need to be drawn to the attention of the shareholders of the Company.

The Company will appoint a replacement to fill the vacancy as soon as possible within three months from 1 December 2012 pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

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

Hong Kong, 30 November 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.