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SYNERTONE

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 Room 1301, 13/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong on Thursday, 22 November 2012 at 2:30 p.m. for the purposes of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2012 for publication, and transacting any other business.

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

Hong Kong, 12 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.