

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SYNERTONE

SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Synertone Communication Corporation (the “**Company**”) dated 8 November 2012 in relation to the List of Directors and their Role and Function (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company wishes to clarify that due to an inadvertent clerical error, Mr. Mao Zhigang was wrongly included under the list of independent non-executive Directors in the English version of the Announcement (the “**List**”). Instead of Mr. Mao Zhigang, Mr. Wu Xiaowen should be included under the List.

For the avoidance of doubt, as of the date of the Announcement, the independent non-executive Directors of the Company are Mr. Lam Ying Hung, Andy, Mr. Hu Yunlin and Mr. Wu Xiaowen.

Save for the above amendments, all other information contained in the Announcement remains unchanged.

By order of the Board
Synertone Communication Corporation
Wong Chit On
Chairman

Hong Kong, 9 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.