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**SYNERTONE**

**SYNERTONE COMMUNICATION CORPORATION**

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

**(Stock Code: 1613)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE  
AND MEMBER OF THE AUDIT COMMITTEE AND  
THE REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Synertone Communication Corporation (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that (i) Ms. Ni Yun Zi has tendered her resignation as an executive Director and (ii) Mr. Mao Zhigang has tendered his resignation as an independent non-executive Director and the chairman of the nomination committee and a member of the audit committee and the remuneration committee of the Company with effect from 8 November 2012. The resignation of Ms. Ni Yun Zi and Mr. Mao Zhigang was due to their own decisions to devote more time to their personal endeavours. Ms. Ni Yun Zi and Mr. Mao Zhigang have confirmed that she or he has no disagreement with the Board and there is no matter relating to her or his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company would like to express its sincere gratitude to Ms. Ni Yun Zi and Mr. Mao Zhigang for their valuable contributions to the Group during their term of office.

The Board also announces that Mr. Wu Xiaowen, an independent non-executive Director of the Company, has been appointed as the chairman of the nomination committee and a member of the audit committee and the remuneration committee of the Company with effect from 8 November 2012.

By order of the board of Directors  
**Synertone Communication Corporation**  
**Wong Chit On**  
*Chairman*

Hong Kong, 8 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.*