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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 August 2012 in relation to the nomination of executive Director and independent non-executive Director (the “Announcement”). Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Announcement.

The Company has received a notice from Mr. Zhang that he is beneficially interested in 40,000,000 shares of the Company held under the name of a security company (the “Interest”), representing in aggregate approximately 3.333 per cent (%) of the total issued share capital of the Company as at the date of this announcement. Owing to an oversight, Mr. Zhang had not disclosed the Interest to the Company prior to the release of the Announcement. Save as the Interest, Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Zhang has reconfirmed that, there is no information relating to himself to be disclosed pursuant to the requirements of Rules 13.51(2) (h) to (v) of the Listing Rules, and save as disclosed above or in the Announcement, there are no other matters relating to his election that need to be brought to the attention of the shareholders of the Company.

The above clarification regarding the Interest does not affect other information in the Announcement.

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

Hong Kong, 17 August 2012

As at the date of this announcement, the executive Directors are Mr. Wong Chit On, Ms. Ni Yun Zi, Mr. Lu Zhijie and Mr. Han Weining, and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Mr. Mao Zhigang and Mr. Hu Yunlin.