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SYNERTONE

SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Synertone Communication Corporation (the “Company”) dated 23 July 2012 (the “Notice of AGM”) for the annual general meeting to be held on Thursday, 23 August 2012 (the “2012 AGM”) which contains the resolutions to be considered at the 2012 AGM.

Since the Company issued the Notice of AGM, the Company has received written notices from a shareholder of its intention to propose Mr. Zhang Jinbing for election as an executive director of the Company and Mr. Wu Xiaowen as an independent non-executive director of the Company. Respective notices in writing by Mr. Zhang Jinbing and Mr. Wu Xiaowen of their willingness to be so elected have also been received by the Company. Accordingly, the Company shall put forward before the 2012 AGM the additional resolutions set out hereunder for approval by the shareholders of the Company.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that at the 2012 AGM which will be held, as originally scheduled, at the Conference Room, 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Thursday, 23 August 2012 at 2:30 p.m., it will consider and, if thought fit, pass the following resolutions as ordinary resolutions in addition to the resolutions set out in the previous notice of the 2012 AGM:

8. To appoint Mr. Zhang Jinbing as an executive director of the Company; and
9. To appoint Mr. Wu Xiaowen as an independent non-executive director of the Company.

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

Hong Kong, 8 August 2012

Notes:

- (1) A supplemental proxy form in respect of resolutions numbers 8 and 9 mentioned above is enclosed with this supplemental notice of the 2012 AGM.
- (2) Shareholders of the Company are reminded to read the Notice of AGM, including the notes to such notice, for details in respect of other resolutions to be passed at the 2012 AGM, eligibility for attending the 2012 AGM, proxy, registration procedures, closure of register of members and all other relevant matters.

As at the date of this notice, the executive directors of the Company 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.