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**SYNERTONE**

**SYNERTONE COMMUNICATION CORPORATION**

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

**(Stock Code: 1613)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 AUGUST 2012**

At the annual general meeting (the “AGM”) of Synertone Communication Corporation (the “Company”) held on Thursday, 23 August 2012, all proposed resolutions as set out in the notice of the AGM dated 23 July 2012 and the supplemental notice of AGM dated 8 August 2012 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2012.	870,000,000 (100%)	0 (0%)
2.	To approve the recommended final dividend of HK4 cents per share of HK\$0.01 in the capital of the Company for the year ended 31 March 2012.	870,000,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	870,000,000 (100%)	0 (0%)
4.	To re-appoint CCIF CPA Limited as auditor and to authorise the board of directors of the Company to fix its remuneration.	870,000,000 (100%)	0 (0%)
5.	(a) to re-elect Mr. Wong Chit On as executive director of the Company.	870,000,000 (100%)	0 (0%)
	(b) to re-elect Mr. Ni Yun Zi as executive director of the Company.	870,000,000 (100%)	0 (0%)
	(c) to re-elect Mr. Lu Zhijie as executive director of the Company.	870,000,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
6.	A. to grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company as at the date of passing of this resolution.	870,000,000 (100%)	0 (0%)
	B. to grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20 per cent of the issued share capital of the Company as at the date of passing of this resolution.	870,000,000 (100%)	0 (0%)
7.	To extend, conditional upon the passing of resolution numbers 6A and 6B above, the general mandate to allot shares of the Company by adding the aggregate nominal amount of the repurchased shares of the Company pursuant to resolution number 6A to the general mandate granted pursuant to resolution number 6B.	870,000,000 (100%)	0 (0%)
8.	To appoint Mr. Zhang Jinbing as an executive director of the Company.	870,000,000 (100%)	0 (0%)
9.	To appoint Mr. Wu Xiaowen as an independent non-executive director of the Company.	870,000,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favor of each of the above resolution numbers 1 to 9, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM:

1. the total number of issued shares of the Company was 1,200,000,000 shares, which was the total number of shares that entitled the holders to attend and vote for or against all the resolutions proposed at the AGM;
2. no party has stated its intention in the circular dated 23 July 2012 to vote against any resolutions or to abstain from voting at the AGM;
3. to the best of the knowledge, information and belief of the directors of the Company (the “**Directors**”) having made all reasonable enquiries, no party was required to abstain from voting on any of the resolutions proposed at the AGM; and
4. no party was entitled to attend and vote only against the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 August 2012

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