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SYNERTONE

SYNERTONE COMMUNICATION CORPORATION

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

**NOMINATION OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made by the board (the “Board”) of directors (the “Directors”) of Synertone Communication Corporation (the “Company”) pursuant to Rule 13.70 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Since the Company issued the notice of the annual general meeting to be held on Thursday, 23 August 2012 (the “2012 AGM”), the Company has received written notices from a shareholder of its intention to propose Mr. Zhang Jinbing for election as an executive Director and Mr. Wu Xiaowen as an independent non-executive Director. 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 hereby puts forward that, in addition to the resolutions already proposed to be considered and, if thought fit, approved at the 2012 AGM, the following additional resolutions will be considered and, if thought fit, approved at 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.

The respective biographical details of Mr. Zhang Jinbing and Mr. Wu Xiaowen are as follows:

Mr. Zhang Jinbing (“Mr. Zhang”)

Mr. Zhang, aged 41, founded the China Golden Holdings Limited in 2006 and is currently its chairman and executive director. He has over five years of corporate management experience. From 2004 to 2006, he worked as a general manager for Guangdong Copper Alloy Material Company Limited (廣東銅合金屬材料有限公司). Mr. Zhang graduated from Guangzhou Foreign Language Institute (廣州外國語學院) with a bachelor’s degree of Arts in 1994.

Mr. Zhang did not hold any directorship in any listed companies in the past three years. He was not and is not connected with any Director, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhang does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Mr. Zhang has confirmed 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 herein, there are no other matters relating to his election that need to be brought to the attention of the shareholders of the Company.

Mr. Wu Xiaowen (“Mr. Wu”)

Mr. Wu, aged 44, has over 20 years of experience in communication network and technology industry. Mr. Wu is currently the legal representative and general manager of ECT Technologies Company Limited (深圳市易聯盛世科技有限公司). He previously worked as a research and development line manager for Nokia Siemens Networks Technology (Beijing) Company Limited, Beijing from 2008 to 2011, as a department manager for Siemens Limited, China Shenzhen Branch from 2006 to 2007, and as a director for UTStarcom, Shenzhen Branch (UT斯達康通訊有限公司深圳分公司) from 2002 to 2006. From 1998 to 2002, he was employed as a product general manager in Shenzhen City, the People’s Republic of China, for ZTE Corporation.

In 2000, he was one of the holders of doctor of philosophy degree in Sichuan province publicly recognised for outstanding vocational achievement (在工作中做出突出貢獻的四川省博士學位獲得者). During the period from 2008 to 2009, he served as an expert for the Shenzhen City Nanshan District Science and Technology Bureau (深圳市南山區科技局).

Mr. Wu graduated from the University of Electronic Science and Technology of China (電子科技大學) with a bachelor’s degree in wireless technology in 1989, a master’s degree in electronic communication system in 1995, and a doctor of philosophy degree in electronic communication system in 1997.

Mr. Wu did not hold any directorship in any listed company in the past three years. He does not hold any position with the Company or any of its subsidiaries. He is not and was not connected with any Director, senior management substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wu does not hold any interest in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Wu has met the independence guidelines set out in Rule 3.13 of the Listing Rules.

Mr. Wu has confirmed 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 herein, there are no other matters relating to his election that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 8 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.