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**SYNERTONE**  
**SYNERTONE COMMUNICATION CORPORATION**

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

**(Stock Code: 1613)**

**ANNUAL GENERAL MEETING AND  
CLOSURE OF REGISTER OF MEMBERS**

The board (the “Board”) of directors (the “Directors”) of Synertone Communication Corporation (the “Company”) announces that:

- (a) the annual general meeting of the Company for the year ended 31 March 2012 (the “AGM”) will be held at the Conference Room, 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Thursday, 23 August 2012 at 2:30 pm;
- (b) shareholders of the Company whose names appear on the register of members of the Company (the “Register”) at the close of business on Wednesday, 22 August 2012 shall have the right to attend and vote at the AGM. In order for a shareholder to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong shares registrar of the Company, Tricor Investor Services Limited (the “Share Registrar”), at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 pm on Wednesday, 22 August 2012; and
- (c) for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend as resolved by the Board on 26 June 2012, the Register will be closed from Wednesday, 29 August 2012 to Thursday, 30 August 2012 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the said proposed final dividend (subject to shareholders’ approval at the AGM), all transfers accompanied by the relevant share certificates must be lodged with the Share Registrar at the address as mentioned in (b) above not later than 4:30 pm on Tuesday, 28 August 2012.

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

Hong Kong, 4 July 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.*