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SYNERTONE COMMUNICATION CORPORATION

協同通信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Synertone Communication Corporation (the “Company”) announces that a meeting of the Board will be held on Tuesday, 26 June 2012 at 10:30am at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 March 2012 and consider the payment of a final dividend, if any.

By order of the Board
Wong Chit On
Chairman

Hong Kong, 14 June 2012

As at the date of this announcement, the Board comprises four executive directors, being Mr. Wong Chit On (Chairman), Ms. Ni Yun Zi, Mr. Lu Zhijie and Mr. Han Weining and three independent non-executive directors, being Mr. Lam Ying Hung Andy, Mr. Mao Zhigang and Mr. Hu Yunlin.