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協同通信集團有限公司
Synertone Communication Corporation
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1613)

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE
YEAR ENDED 31 MARCH 2016,
POSTPONEMENT OF BOARD MEETING,
DELAY IN DESPATCH OF CIRCULAR FOR MAJOR
TRANSACTION
AND
SUSPENSION OF TRADING**

This announcement is made by Synertone Communication Corporation (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31
MARCH 2016**

The board (the “**Board**”) of directors of the Company (the “**Directors**”) hereby announces that as additional time is required, among other matters, (i) by the Company to collect the required information in compiling the valuation reports for accounting purpose; and (ii) for the obtainment of some of the audit confirmations from customers and suppliers, the auditors of the Company were thereby not able to complete the audit of the consolidated audited financial statements of the Group for the year ended 31 March 2016 on or before 30 June 2016 and by reason thereof, there will be a delay in the publication of the annual results of the Company for the year ended 31 March 2016 (the “**Annual Results**”).

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Annual Results on a date not later than three months after the end of the financial year, i.e. 30 June 2016. The Board acknowledges that the delay in the publication of the Annual Results constitutes a non-compliance of Rule 13.49(1) of the Listing Rules.

The Board expects the Annual Results will be finalised and published on or before 31 July 2016. Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 March 2016 at this stage as it may not accurately reflect the financial performance and position of the Group.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 20 June 2016 in relation to the Board meeting to be held on 30 June 2016. As a result of the delay in the finalization of the Annual Results, the Board meeting for the purpose of, among other things, considering and approving the Annual Results is therefore postponed to another date to be fixed by the Board.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting to approve the Annual Results and the publication of the Annual Results.

DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference is also made to the announcement of the Company dated 29 June 2016 (the “**Major Transaction Announcement**”) in relation to the major transaction relating to the Company’s proposed further acquisition of 36% interest in Sense Field Group Limited. Unless otherwise defined, terms defined in the Major Transaction Announcement shall have the same meanings when used herein below.

As disclosed in the Major Transaction Announcement, a circular containing, among other things, (i) further information of the Proposed Further Acquisition; (ii) financial information of the SF Group; (iii) pro forma financial information of the enlarged Group and (iv) notice of the Extraordinary General Meeting is expected to be despatched to the Shareholders on or before 20 July 2016. However, as additional time is required for the preparation of the financial information to be included in the circular, it is expected that the despatch date of the circular will be postponed to on or before 19 August 2016.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 4 July 2016 pending the publication of the Annual Results.

By order of the Board
Synertone Communication Corporation
Wong Chit On
Chairman and Executive Director

Hong Kong, 30 June 2016

As at the date of this announcement, the executive Directors are Mr. Wong Chit On and Mr. Han Weining; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Mr. Hu Yunlin and Mr. Wang Chen.