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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)**

**NOTICE OF BOARD MEETING  
AND  
DELAY IN DISPATCH OF 2016 ANNUAL REPORT**

Reference is made to the announcement of Synertone Communication Corporation (“**Company**”) dated 30 June 2016 in relation to, among others, delay in publication of the annual results of the Company for the year ended 31 March 2016 (“**Annual Results**”).

**NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors of the Company (“**Directors**”) hereby announces that a meeting of the Board will be held on Friday, 29 July 2016 for the purpose of, among other matters, considering and approving the Annual Results.

**DELAY IN DISPATCH OF 2016 ANNUAL REPORT**

Pursuant to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), the Company is required to send a copy of its annual report for the year ended 31 March 2016 (“**2016 Annual Report**”) to its shareholders not more than four months after the end of the financial year i.e. 31 July 2016. The Board expects that the Company will need additional time to finalise its 2016 Annual Report after the publication of the Annual Results, which is expected to be announced on 29 July 2016. Accordingly, the dispatch of the 2016 Annual Report will be delayed beyond 31 July 2016, and will therefore constitute a non-compliance of Rule 13.46(2)(a) of the Listing Rules. The Company will endeavour to dispatch the 2016 Annual Report to the shareholders of the Company as soon as possible after the Annual Results have been published.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 4 July 2016 and will remain suspended until further notice.

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

Hong Kong, 19 July 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.*