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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)

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2016;
AND
FURTHER POSTPONEMENT OF BOARD MEETING**

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

Reference is made to the announcements of Synertone Communication Corporation (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 20 June 2016, 30 June 2016 and 19 July 2016 (the “**Announcements**”) in relation to, among others, the delay in publication of annual results of the year ended 31 March 2016 and notice of meeting of the Board. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

Following the Company’s announcement dated 30 June 2016, the relevant information and documents pertaining to valuation of certain assets of the Group have recently been submitted to the auditor of the Company (the “**Auditor**”). As additional time is required by the Auditor to review such information for the purpose of the impairment assessment of the Group’s certain assets, the Auditor were thereby not able to finalise the audit of the consolidated financial statements of the Group for the year ended 31 March 2016 by 29 July 2016 and by reason thereof, the release of the announcement for the Annual Results will be further delayed to on or before 15 August 2016.

FURTHER POSTPONEMENT OF BOARD MEETING

As a result of the further delay in publication of the Annual Results set out above, the meeting of the Board for the purpose of, among other things, considering and approving the Annual Results, which was previously scheduled to be held on 29 July 2016, is further postponed to another date to be fixed by the Board. The Company will use its best endeavours to publish the Annual Results and dispatch the 2016 Annual Report to the shareholders of the Company as soon as possible, and it is expected that the meeting of the Board and the release of the Annual Results will be completed by 15 August 2016.

At the request of the Company, 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, 29 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.