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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

Reference is made to the announcement of Synertone Communication Corporation (“**Company**”) dated 29 July 2016 in relation to, among others, further delay in publication of annual results of the Company for the year ended 31 March 2016 (“**Annual Results**”).

The board (“**Board**”) of directors of the Company (“**Directors**”) hereby announces that a meeting of the Board will be held on Monday, 15 August 2016 for the purpose of, among other matters, considering and approving the Annual Results.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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, 3 August 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.