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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 DISPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference is made to the announcement of Synertone Communication Corporation (the “**Company**”) dated 29 June 2016 (the “**Announcement**”) in relation to the major transaction relating to the Company’s proposed further acquisition of 36% interest in Sense Field Group Limited (the “**Major Transaction**”) and the announcement of the Company dated 30 June 2016 in respect of, among other things, the delay in dispatch of a circular (the “**Circular**”) in relation to the Major Transaction. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As mentioned in the announcement of the Company dated 30 June 2016, the expected dispatch date of the Circular has been delayed to a date falling on or before 19 August 2016. As the audit procedures on certain financial information to be included in the Circular and the related work for the purpose of such audit are still in progress, additional time is required to prepare these financial information and hence the dispatch date of the Circular is expected to be postponed to a date falling on or before 30 September 2016.

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

Hong Kong, 19 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.