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SYNERTONE

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 DESPATCH OF CIRCULAR IN RELATION TO A MAJOR AND CONNECTED TRANSACTION

Reference is made to (i) the announcement of the Company dated 29 June 2016 (the “**Announcement**”) in relation to the Proposed Further Acquisition; (ii) the announcements of the Company dated 30 June 2016, 19 August 2016 and 15 November 2016 (the “**Delay Announcements**”) in relation to, among other things, the delay in despatch of the Circular; and (iii) the clarification announcement of the Company dated 23 September 2016 in relation to the Proposed Further Acquisition. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcements.

As set out in the Delay Announcements, the Circular was expected to be despatched on or before 30 November 2016. As additional time is required for the Company to finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be further postponed to a date falling on or before 12 December 2016.

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

Hong Kong, 30 November 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. Wang Chen and Ms. Li Mingqi.