



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)

Form of proxy for use at the extraordinary general meeting (the "EGM") to be held at Suite 1801, 18th Floor, The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on Monday, 16 January 2017 at 2:00 p.m. (or at any adjournment)

I/We I, _____ of _____ being the registered holder(s) of II _____ shares of HK\$0.05 each in the capital of Synertone Communication Corporation (the "Company"), HEREBY APPOINT III the Chairman of the EGM or _____ of _____ as my/our proxy at the EGM to be held at Suite 1801, 18th Floor, The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on Monday, 16 January 2017 at 2:00 p.m. and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions set out in the notice convening the EGM (the "Notice") as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your votes to be cast on a poll IV.

Table with 3 columns: ORDINARY RESOLUTIONS, FOR IV, AGAINST IV. Row 1: To approve, ratify and confirm the Further Acquisition S&P Agreement... Row 2: To re-elect Ms. Li Mingqi as a director of the Company...

Dated this _____ day of _____ 2016/2017 (Please delete as appropriate)

Signature VI _____

Notes:

- I. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
II. Please insert the number of shares registered in your name(s) and to which this form of proxy relates.
III. If any proxy other than the Chairman of the EGM is preferred, strike out the words "the Chairman of the EGM or" and insert the name and address of the proxy desired in the space provided.
IV. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST".
V. The full text of the resolution is set out in the Notice.
VI. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
VII. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be lodged at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM (or any adjournment thereof).
VIII. In case of joint holders of a share of the Company, any one of such persons may vote, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one whose name stands first on the register of members of the Company in respect of such share will alone be entitled to vote in respect thereof.
IX. Completion and return of this form of proxy will not preclude you from attending the EGM if you so wish. In the event that you, having lodged this form of proxy, attend the EGM, your form of proxy will be deemed to have been revoked.