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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2017

The Board is pleased to announce that all resolutions proposed at the EGM held on 16 January 2017 were duly passed.

Reference is made to the circular (the “**Circular**”) of Synertone Communication Corporation (the “**Company**”) dated 28 December 2016 setting out, inter alia, the notice of extraordinary general meeting (the “**EGM**”) of the Company held on 16 January 2017 (the “**Notice**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the EGM, as set out in the Notice, were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To approve, ratify and confirm the Further Acquisition S&P Agreement (as defined in the Circular) and the transactions contemplated thereunder. ^(Note)	1,443,992,855 (93.83%)	95,033,600 (6.17%)
2.	To re-elect Ms. Li Mingqi as a director of the Company and to authorize the board of directors of the Company to fix her remuneration.	1,443,992,855 (93.83%)	95,033,600 (6.17%)

Note: The full text of the resolution is set out in the Notice.

As a majority of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As disclosed in the Circular, Ms. Xiong Sylvia Wei and Ms. Hua Shu, who are vendors in the Proposed Further Acquisition, holding 129,600,000 Shares (constituting 3.87% of the issued share capital of the Company) and 27,000,000 Shares (constituting 0.81% of the issued share capital of the Company) respectively, were required to abstain from voting, and have abstained from voting at the EGM in respect of the resolution numbered 1 proposed at the EGM to approve the Further Acquisition S&P Agreement. As at the date of the EGM, the total number of issued Shares was 3,348,800,000 Shares. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 1 proposed at the EGM to approve the Further Acquisition S&P Agreement was 3,192,200,000 Shares, and the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 2 proposed at the EGM to re-elect Ms. Li Mingqi as a Director was 3,348,800,000 Shares. Save as disclosed, none of the other Shareholders were required to abstain from voting at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM.

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

Hong Kong, 16 January 2017

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.