

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF AUDITOR

This announcement is made by Synertone Communication Corporation (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors of the Company (the “**Directors**”) announces that CCIF CPA Limited (“**CCIF**”) has resigned as the auditor of the Company with effect from 31 March 2017 as the Company could not reach a consensus with CCIF on the audit fee for the year ended 31 March 2017.

CCIF has confirmed in its letter of resignation dated 31 March 2017 that there are no matters in respect of its resignation as the auditor of the Company that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board also confirms that there are no matters or circumstances in respect of the resignation of CCIF as the auditor of the Company which should be brought to the attention of the shareholders of the Company and there are no outstanding matters between the Company and CCIF.

The Board would like to take this opportunity to express its gratitude to CCIF for its professional services rendered to the Company in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the audit committee of the Company, HLB Hodgson Impey Cheng Limited has been appointed as the new auditor of the Company with effect from 31 March 2017 to fill the casual vacancy following the resignation of CCIF and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Synertone Communication Corporation
Han Weining
Executive Director and Chief Executive Officer

Hong Kong, 31 March 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.