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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)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Synertone Communication Corporation (“**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017, and considering the declaration of an interim dividend (if any).

By order of the Board

Synertone Communication Corporation

Wong Chit On

Chairman and Executive Director

Hong Kong, 17 November 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.