



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)**

## **List of Directors and their Role and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation are set out below:

### **Executive Director**

Mr. Han Weining (*Chief Executive Officer*)

### **Independent Non-executive Directors**

Mr. Lam Ying Hung Andy

Mr. Wang Chen

Ms. Li Mingqi

There are three Board committees. The composition of the Board committees is set out below:

### **Audit Committee**

Mr. Lam Ying Hung Andy (*Chairperson*)

Mr. Wang Chen

Ms. Li Mingqi

### **Nomination Committee**

Mr. Wang Chen (*Chairperson*)

Mr. Lam Ying Hung Andy

Ms. Li Mingqi

### **Remuneration Committee**

Ms. Li Mingqi (*Chairperson*)

Mr. Lam Ying Hung Andy

Mr. Wang Chen

Hong Kong, 3 January 2020