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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)

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR;
AND
CHANGE OF AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. Wong Chit On (“**Mr. Wong**”) has tendered his resignation as the chairman of the Board and an executive Director with effect from 3 January 2020 as he would like to spend more time pursuing his own business. Following his resignation, Mr. Wong also ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative to accept service of process or notice on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 3 January 2020.

Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there is no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Han Weining, an executive Director and the chief executive officer of the Company, has been appointed as the Authorised Representatives to replace Mr. Wong with effect from 3 January 2020.

The Board would like to extend its appreciation to Mr. Wong for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 3 January 2020

As at the date of this announcement, the executive Director is Mr. Han Weining; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Mr. Wang Chen and Ms. Li Mingqi.