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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 June 2020 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020, and considering the payment of a final dividend (if any).

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

Hong Kong, 15 June 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.