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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 15 July 2021, Ms. Wang Jie (“**Ms. Wang**”) has been appointed as the executive Director. The biographical details of Ms. Wang are set out as follows.

Ms. Wang Jie

Ms. Wang, aged 33, graduated from Jiangxi University of Science and Technology with Diploma in Marketing. Ms. Wang possesses extensive experience in sales and marketing and was the Sales Director of Shenzhen Westofit Biological Technology Co., Ltd. (深圳市西倍健生物工程股份有限公司), a professional children's nutrition products company based in Shenzhen, from 2018 to 2020 and was mainly responsible for the sales and marketing strategies and activities for the Asia Pacific region.

Ms. Wang has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company and she is appointed for an initial term of one year commencing from 15 July 2021, which shall continue thereafter until terminated by either party by giving to the other a one-month prior notice in writing. She is subject to retirement at the next following annual general meeting of the Company and at which she will be eligible for re-election and thereafter shall be subject to retirement by rotation and re-election at annual general meetings of the Company at least once every three years pursuant to the articles of association of the Company. Pursuant to the Letter of Appointment, Ms. Wang is entitled to a director's remuneration of HK\$100,000 per annum, which has been determined with reference to her qualifications, experience, level of responsibilities undertaken, the prevailing market conditions and the recommendation from the remuneration committee (the “**Remuneration Committee**”) of the Company. The remuneration of Ms. Wang will be reviewed annually by the Remuneration Committee and the Board with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

Save as disclosed above, as at the date of this announcement, Ms. Wang did not (i) hold any directorships in any other listed company in the last three years; (ii) have any other major appointments and professional qualifications; (iii) hold any other position with the Company or other members of the Group; and (iv) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

As at the date of this announcement, Ms. Wang was not interested or deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other information which was required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules (particularly in relation to sub-paragraphs (h) to (v) therein) and there was no other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Ms. Wang.

The Board would like to express its warmest welcome to Ms. Wang on her appointment.

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

Hong Kong, 15 July 2021

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