



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 Directors

Mr. Han Weining (*Co-Chief Executive Officer*)
Mr. Chong Alex Tin Yam (*Co-Chief Executive Officer*)
Ms. Wang Jie

Independent Non-executive Directors

Mr. Lam Ying Hung Andy
Mr. Wang Chen
Ms. Li Mingqi
Mr. Cheng Nicholas Tat Hei

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, 19 May 2023