



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

**Non-executive Director**

Mr. Wong Hoi Lok

**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, 24 July 2023