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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2023, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 20 November 2023

As at the date of this announcement, the executive Director is Mr. Han Weining; the non-executive Director is Mr. Wong Hoi Lok; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Ms. Li Mingqi and Mr. Cheng Nicholas Tat Hei.