



SYNERTONE

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

Mr. You Yiyang

Non-executive Directors

Ms. Woodham Mostovaya Ekaterina

Independent Non-executive Directors

Ms. Li Mingqi

Mr. Xu Wei

Mr. Xu Dongsen

There are three board committees. The composition of the Board committees is set out below:

Audit Committee

Ms. Li Mingqi (*Chairperson*)

Mr. Xu Dongsen

Mr. Xu Wei

Nomination Committee

Mr. Xu Dongsen (*Chairperson*)

Ms. Li Mingqi

Mr. Xu Wei

Remuneration Committee

Mr. Xu Wei (*Chairperson*)

Ms. Li Mingqi

Mr. Xu Dongsen

Hong Kong, 22 August 2025