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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 SEPTEMBER 2019**

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 September 2019 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Synertone Communication Corporation (the “**Company**”) dated 31 July 2019 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 26 September 2019 (the “**Notice**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Shares (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2019.	2,339,531,847 (100.00%)	0 (0.00%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	2,339,531,847 (99.99%)	80,000 (negligible)
3.	(a) To re-elect Mr. Wang Chen as Director.	2,339,531,847 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Li Mingqi as Director.	2,339,531,847 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	2,339,531,847 (99.99%)	41,600 (negligible)
5A.	To grant a general mandate to the Directors to repurchase shares of the Company.	2,339,611,847 (100.00%)	0 (0.00%)
5B.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company.	2,339,541,447 (99.99%)	70,400 (negligible)
6.	To approve the addition of an amount representing the aggregate number of shares of the Company mentioned in resolution numbered 5A to the aggregate number of shares of the Company that may be issued pursuant to resolution numbered 5B.	2,339,503,047 (99.99%)	70,400 (negligible)

Ordinary Resolutions		Number of Shares (approximate %)	
		For	Against
7.	To approve the refreshment of the scheme mandate limit under the share option scheme of the Company adopted on 22 March 2012.	2,339,461,447 (99.99%)	70,400 (negligible)

As all or a majority of the votes were cast in favour of each of the above resolutions, all resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 4,301,816,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Synertone Communication Corporation
Wong Chit On
Chairman and Executive Director

Hong Kong, 26 September 2019

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