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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)**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 20 MARCH 2020;  
(2) SHARE CONSOLIDATION BECOMING EFFECTIVE ON  
24 MARCH 2020; AND  
(3) CHANGE IN BOARD LOT SIZE**

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution proposed at the EGM held on 20 March 2020 was duly passed by the Shareholders by way of poll.

**SHARE CONSOLIDATION BECOMING EFFECTIVE ON 24 MARCH 2020**

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled following the passing of the ordinary resolution at the EGM, the Share Consolidation will become effective on Tuesday, 24 March 2020.

**CHANGE IN BOARD LOT SIZE**

Upon the Share Consolidation becoming effective on Tuesday, 24 March 2020, the board lot for trading in the Shares will be changed from 8,000 Existing Shares to 3,200 Consolidated Shares.

Reference is made to the circular (“**Circular**”) of Synertone Communication Corporation (the “**Company**”) and the notice of the EGM of the Company (“**Notice**”) both dated 4 March 2020 in respect of, among other matters, the proposed Share Consolidation. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution proposed at the EGM, as set out in the Notice, was duly passed by 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 EGM.

*The poll results of the EGM are as follows:*

<b>Ordinary Resolution*</b>	<b>Number of Shares (approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the Share Consolidation (as described and defined in the Notice) and to authorize the Directors to do all things and execute all documents they may consider appropriate and desirable to effect and implement the Share Consolidation.	2,175,276,696 <b>(99.99%)</b>	86,454 <b>(negligible)</b>

*\* Full text of the resolution is set out in the Notice.*

As a majority of the votes were cast in favour of the above resolution, the resolution proposed at the EGM was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 5,161,816,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM and no Shareholders who were required under the Listing Rules to abstain from voting on the proposed resolution at the EGM.

## **SHARE CONSOLIDATION BECOMING EFFECTIVE ON 24 MARCH 2020**

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled following the passing of the ordinary resolution at the EGM, the Share Consolidation will become effective on Tuesday, 24 March 2020.

The Share Consolidation and the dates in relation to the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots will be implemented in accordance with the timetable as set out in the section headed “Expected timetable” in the Circular.

Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from orange to blue.

## **CHANGE IN BOARD LOT SIZE**

Upon the Share Consolidation becoming effective on Tuesday, 24 March 2020, the board lot for trading in the Shares will be changed from 8,000 Existing Shares to 3,200 Consolidated Shares.

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

Hong Kong, 20 March 2020

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