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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DISCLOSEABLE TRANSACTION
ACQUISITION OF THE SHARES IN THE TARGET COMPANY**

Reference is made to the announcement of the Company dated 17 April 2020 (the “**Announcement**”) in relation to the Sale and Purchase Agreement entered into between the Purchaser and the Vendor pursuant to which the Purchaser agreed to purchase, and the Vendor agreed to sell, 100% of the share capital in the Target Company at the Total Consideration. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated herein.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information in relation to the Acquisition.

FURTHER INFORMATION ABOUT THE VENDOR

As of the date of the Announcement, the ultimate beneficial owners of the Vendor were Mr. Tang Wing Fong Terry (“**Mr. Tang**”) and Mr. Lai King Man (“**Mr. Lai**”). Mr. Tang and Mr. Lai each have over 20 years of experience in the commercial and investment sector, and the financial services sector, respectively.

To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, each of the ultimate beneficial owners is a third party independent of the Company and its connected persons (as defined in the Listing Rules).

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

Hong Kong, 29 April 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.