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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 30 AUGUST 2022

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 August 2022 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Synertone Communication Corporation (the “**Company**”) dated 29 July 2022 setting out, inter alia, the notice of annual general meeting (the “**AGM**”) of the Company held on 30 August 2022 (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. Mr. Han Weining, the executive Director, attended the AGM in person. Ms. Wang Jie, the executive Director, and all independent non-executive Directors, namely Mr. Lam Ying Hung Andy, Mr. Wang Chen and Ms. Li Mingqi, attended the AGM by electronic means.

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 2022.	474,428,797 (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.	474,428,797 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Han Weining as Director.	474,428,797 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lam Ying Hung Andy as Director.	474,428,797 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	474,428,797 (100.00%)	0 (0.00%)
5A.	To grant a general mandate to the Directors to repurchase shares of the Company.	474,428,797 (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.	474,417,917 (99.99%)	10,880 (0.01%)
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.	474,417,917 (99.99%)	10,880 (0.01%)
7.	To approve and adopt the New Share Option Scheme (as defined in the Circular).	474,417,917 (99.99%)	10,880 (0.01%)
Special Resolution			
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	474,417,917 (99.99%)	10,880 (0.01%)

As all or a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7 above, each of the resolutions numbered 1 to 7 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 8 above, such resolution was duly passed by the Shareholders as a special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,252,363,200 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
Han Weining
Executive Director and Chief Executive Officer

Hong Kong, 30 August 2022

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