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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 AUGUST 2023;
AND
(2) RETIREMENT OF DIRECTORS AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board is pleased to announce that all resolutions proposed at the AGM held on 30 August 2023 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

References are made to the circular (the “**Circular**”) of Synertone Communication Corporation (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company held on 30 August 2023 (the “**AGM**”), both dated 29 July 2023.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice, were duly passed by the shareholders (the “**Shareholders**”) of the Company 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 AGM was chaired by Mr. Han Weining. The executive Director, Mr. Han Weining, and the independent non-executive Directors, Mr. Lam Ying Hung Andy and Mr. Cheng Nicholas Tat Hei attended the AGM in person; the executive Director, Mr. Chong Alex Tin Yam, the non-executive Director, Mr. Wong Hoi Lok, and the independent non-executive Directors, Mr. Wang Chen and Ms. Li Mingqi attended the AGM by telephone; and the executive Director, Ms. Wang Jie did not attend the AGM due to other engagement.

The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (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 2023.	128,313,362 (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.	128,313,362 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Chong Alex Tin Yam as Director.	128,313,362 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Han Weining as Director.	128,313,362 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Hoi Lok as Director.	128,313,362 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Cheng Nicholas Tat Hei as Director.	128,313,362 (100.00%)	0 (0.00%)
	(e) To re-elect Ms. Li Mingqi as Director.	128,313,362 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	128,313,362 (100.00%)	0 (0.00%)
5A.	To grant a general mandate to the Directors to repurchase shares of the Company.	128,313,362 (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.	128,311,186 (99.99%)	2,176 (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.	116,311,186 (99.99%)	2,176 (0.01%)

The description of the resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 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 (“**Shares**”) of the Company was 300,312,640 Shares of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

RETIREMENT OF DIRECTORS AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

References are made to the Circular. At the AGM, each of Ms. Wang Jie (“**Ms. Wang**”), the then executive Director, and Mr. Wang Chen (“**Mr. Wang**”), the then independent non-executive Director, did not offer themselves for re-election in order to devote more time to their respective personal businesses, and accordingly, has retired as executive Director and independent non-executive Director, respectively, upon the conclusion of the AGM.

Mr. Wang has also ceased to be each of the member of the audit committee and the remuneration committee of the Company, and the member and chairperson of the nomination committee of the Company upon his retirement.

Upon the retirement of Mr. Wang, Mr. Cheng Nicholas Tat Hei will succeed Mr. Wang as the member of the audit committee and the remuneration committee of the Company, and the member and chairperson of the nomination committee of the Company.

Each of Ms. Wang and Mr. Wang has confirmed that he/she has no claims against the Company in respect of his/her retirement. Each of Ms. Wang and Mr. Wang has also confirmed that he/she has no disagreement with the Board and there is no matter concerning his/her retirement that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang and Mr. Wang for their past valuable contributions to the Company during their tenure of service with the Company.

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

Hong Kong, 30 August 2023

As at the date of this announcement, the executive Directors are Mr. Han Weining and Mr. Chong Alex Tin Yam; the non-executive Director is Mr. Wong Hoi Lok; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Ms. Li Mingqi and Mr. Cheng Nicholas Tat Hei.