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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. Chong Alex Tin Yam (“**Mr. Chong**”) has tendered his resignation as the executive Director and the co-chief executive officer of the Company with effect from 31 October 2023 due to his personal commitment on other business engagements (the “**Resignation**”). Following the Resignation, Mr. Han Weining will remain as the chief executive officer of the Company.

Mr. Chong has confirmed that he has no disagreement with the Board and that there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Chong for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 31 October 2023

*As at the date of this announcement, the executive Director is Mr. Han Weining; 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.*