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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. Wong Hoi Lok (“**Mr. Wong**”) has tendered his resignation as the non-executive Director with effect from 29 November 2023 due to his personal commitment on other business engagements (the “**Resignation**”).

Mr. Wong 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. Wong 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, 30 November 2023

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, Ms. Li Mingqi and Mr. Cheng Nicholas Tat Hei.