



協同通信集團有限公司  
**Synertone Communication Corporation**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1613)**

**List of Directors and their Role and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation are set out below:

**Executive Director**

Mr. Han Weining (*Chief Executive Officer*)

**Independent Non-executive Directors**

Mr. Lam Ying Hung Andy

Ms. Li Mingqi

Mr. Cheng Nicholas Tat Hei

There are three Board committees. The composition of the Board committees is set out below:

**Audit Committee**

Mr. Lam Ying Hung Andy (*Chairperson*)

Ms. Li Mingqi

Mr. Cheng Nicholas Tat Hei

**Nomination Committee**

Mr. Cheng Nicholas Tat Hei (*Chairperson*)

Mr. Lam Ying Hung Andy

Ms. Li Mingqi

**Remuneration Committee**

Ms. Li Mingqi (*Chairperson*)

Mr. Lam Ying Hung Andy

Mr. Cheng Nicholas Tat Hei

Hong Kong, 29 November 2023