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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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 December 2023, Mr. Xu Wei (“**Mr. Xu**”) has been appointed as an independent non-executive Director. The biographical details of Mr. Xu are set out as follows.

### **INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **Mr. Xu Wei**

Mr. Xu, aged 45, graduated from Zhejiang University in the People’s Republic of China (“**China**”) with a Bachelor of Laws (International Economics Law) degree. He is a practising lawyer in China and possesses professional qualifications in securities practice, independent directorship and corporate legal advisory. Mr. Xu has been the executive officer of a law firm in China since December 2014. He has extensive experience in civil litigations and arbitrations, corporate finance and mergers and acquisitions in China. Mr. Xu was a member of the Merger and Acquisition and Investment Committee\* (併購與投資專業委員會) of Hangzhou Lawyers Association\* (杭州律師協會) in China from May 2019 to May 2022, and has also been the practical mentor of Hangzhou City University in China since November 2010.

\* For identification purpose only

Mr. Xu has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company and he is appointed for an initial term of three years commencing from 1 December 2023 which shall be automatically renewed for another three years, unless terminated by either party by giving to the other party not less than one-month prior notice in writing. He is subject to retirement at the next following annual general meeting of the Company and at which he will be eligible for re-election and thereafter shall be subject to retirement by rotation and re-election at annual general meetings of the Company at least once every three years pursuant to the articles of association of the Company. Pursuant to the Letter of Appointment, Mr. Xu is entitled to a director’s remuneration of HK\$100,000 per annum, which has been determined with reference to his qualifications, experience, level of responsibilities undertaken, the prevailing market conditions and the recommendation from the remuneration committee (the “**Remuneration Committee**”) of the Company. The remuneration of Mr. Xu will be reviewed annually by the Remuneration Committee and the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

Save as disclosed above, as at the date of this announcement, Mr. Xu did not (i) hold any directorships in any other listed company in Hong Kong or overseas in the last three years; (ii) have any other major appointments and professional qualifications; (iii) hold any other position with the Company or other members of the Group; and (iv) have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (as respectively defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)).

As at the date of this announcement, Mr. Xu is not interested or deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Xu has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other information which was required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules (particularly in relation to sub-paragraphs (h) to (v) therein) and there is no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in respect of the appointment of Mr. Xu.

The Board would like to express its warmest welcome to Mr. Xu on his new appointment.

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

Hong Kong, 1 December 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, Mr. Cheng Nicholas Tat Hei and Mr. Xu Wei.*