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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. Ting Kin Wai (“**Mr. Ting**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”) with effect from 1 March 2024. Mr. Ting has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Lui Wai Sing (“**Mr. Lui**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 1 March 2024. Mr. Lui is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor degree in Business Administration from Lingnan University. Mr. Lui has extensive experience in the related fields of auditing, accounting and company secretarial practice. Mr. Lui is currently the company secretary of Guan Chao Holdings Limited (stock code: 1872), the shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ting for his valuable contribution to the Company during his tenure of service and would also extend its warm welcome to Mr. Lui for his new appointment.

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

Hong Kong, 29 February 2024

*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.*