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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 EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 27 March 2024, Mr. You Yiyang (“**Mr. You**”) has been appointed as an executive Director. The biographical details of Mr. You are set out as follows.

### **EXECUTIVE DIRECTOR**

#### **Mr. You Yiyang (游弋洋)**

Mr. You Yiyang, aged 40, obtained a bachelor’s degree in finance from the University of International Business and Economics in 2006, followed by a master’s degree in accounting and a master’s degree in logistics management from the University of Sydney in 2008.

From 2013 to 2017, Mr. You worked for Kunwu Jiuding Investment Management Co., Ltd.\* (昆吾九鼎投資管理有限公司) as the general manager of the South China branch, a member of the investment decision-making committee, a member of the management committee and the deputy general manager. From 2017 to 2023, Mr. You served as the founder and a director of Suzhou Regend Therapeutics Co., Ltd.\* (蘇州吉美瑞生醫學科技有限公司). He is currently the director of a wholly-owned subsidiary of the Company.

Mr. You has worked in professional equity investment institutions for over ten years and has extensive experience in equity investment. Mr. You will mainly be responsible for the Group’s new business development, including the sales and marketing activities and the Group’s operations.

Mr. You entered into a letter of appointment (the “**Letter of Appointment**”) with the Company on 27 March 2024 and he is appointed for an initial term of three years commencing from 27 March 2024 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 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. You is entitled to a director’s remuneration of HK\$100,000 per month, 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. You 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. You (i) did not hold any directorships in any other listed company in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; and (iv) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

As at the date of this announcement, Mr. You 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).

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 subparagraphs (h) to (v) therein) and there is no other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. You.

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

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

Hong Kong, 27 March 2024

*As at the date of this announcement, the executive Directors are Mr. Han Weining and Mr. You Yiyang; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Ms. Li Mingqi, Mr. Cheng Nicholas Tat Hei and Mr. Xu Wei.*

\* *for identification purpose only*