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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that the Board has resolved to grant a total of 25,043,200 share options (“**Share Option(s)**”) under the share option scheme adopted by the Company on 30 August 2022 (the “**Share Option Scheme**”) to certain eligible persons (in accordance with the terms of the Share Option Scheme) (the “**Grantee(s)**”), to subscribe, in aggregate, for up to 25,043,200 ordinary shares of HK\$0.1 each (the “**Share(s)**”) in the share capital of the Company, subject to acceptance of the Grantees.

Details of the Share Options granted are set out below:

Date of grant (the “ Date of Grant ”)	:	26 April 2024
Exercise price of the Share Options granted	:	HK\$0.490 per Share, representing the highest of: <ul style="list-style-type: none">(i) the closing price of HK\$0.490 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant;(ii) the average closing price of HK\$0.471 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and(iii) HK\$0.1, being the nominal value of a Share
Number of Share Options granted	:	25,043,200 Share Options. Each Share Option shall entitle the holder thereof to subscribe for one Share
Closing price of the Shares on the Date of Grant	:	HK\$0.490 per Share
Validity period of the Share Options	:	Five years, from 26 April 2024 to 25 April 2029 (both dates inclusive) (the “ Option Period ”)
Vesting period	:	The Share Options granted to each of the Grantees will be exercisable from the Date of Grant to 25 April 2029 (both dates inclusive)

Among the total of 25,043,200 Share Options, 3,596,800 Share Options were granted to the Directors, chief executive and substantial shareholder (within the meaning under the Listing Rules) of the Company with details as follows:

Name	Position	Number of Share Options granted
Mr. You Yiyang	Executive Director	3,596,800

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Share Options to the above Grantee has been separately approved by the independent non-executive Directors.

Save as disclosed above, to the best of the Director's knowledge, information and belief having made all reasonable enquiries, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (within the meaning under the Listing Rules) as at the date of this announcement.

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

Hong Kong, 26 April 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.