



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 Directors

Mr. Han Weining (*Chief Executive Officer*)
Mr. You Yiyang

Non-executive Director

Ms. Woodham Mostovaya Ekaterina

Independent Non-executive Directors

Mr. Lam Ying Hung Andy
Ms. Li Mingqi
Mr. Xu Wei
Mr. Xu Dongsen

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. Xu Dongsen

Nomination Committee

Mr. Xu Dongsen (*Chairperson*)
Mr. Lam Ying Hung Andy
Ms. Li Mingqi

Remuneration Committee

Ms. Li Mingqi (*Chairperson*)
Mr. Lam Ying Hung Andy
Mr. Xu Dongsen

Hong Kong, 6 August 2024