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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Synertone Communication Corporation (the “**Company**”) dated 6 August 2024 in relation to, among others, the appointment of an independent non-executive Director (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Xu Dongsen has confirmed that (i) he has satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules, (ii) he has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his independence at the time of his appointment. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board

Synertone Communication Corporation

Han Weining

Executive Director and Chief Executive Officer

Hong Kong, 7 August 2024

As at the date of this announcement, the executive Directors are Mr. Han Weining, Mr. You Yiyang and Ms. Woodham Mostovaya Ekaterina; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Ms. Li Mingqi, Mr. Xu Wei and Mr. Xu Dongsen.