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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 NOTICE OF 2024 ANNUAL GENERAL MEETING**

Reference is made to (i) the circular of Synertone Communication Corporation (the “**Company**”) dated 30 July 2024 (the “**Original Circular**”); and (ii) the notice of the annual general meeting (the “**2024 AGM**”) of the Company dated 30 July 2024 (the “**Original Notice**”) to convene the 2024 AGM at 5th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong (or any adjournment thereof) on Thursday, 29 August 2024 at 3:00 p.m.

Details of the proposed resolutions to be considered at the 2024 AGM were stated in the Original Notice. Unless the context requires otherwise, terms defined herein shall bear the same meanings as those defined in the Original Circular. Apart from the amendments stated below, all the information contained in the Original Notice remains to have full force and effect.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

Due to the matters as set out in the supplemental circular of the Company dated 14 August 2024 (the “**Supplemental Circular**”), the following new resolution 3(f) shall be added immediately following resolution under item numbered 3:

“3(f) To re-elect Mr. Xu Dongsen as Director.”

By order of the Board  
**Synertone Communication Corporation**  
**Lui Wai Sing**  
*Company Secretary*

Hong Kong, 14 August 2024

*Notes:*

- (1) Please refer to the Supplemental Circular for details of the above additional ordinary resolution.
- (2) A revised form of proxy (the “**Revised Proxy Form**”) containing the above proposed additional ordinary resolution is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental AGM Notice and Revised Proxy Form” of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.
- (3) Please refer to the Original Notice for details of the other resolutions to be considered at the 2024 AGM, closure of the register of members of the Company and eligibility for attending the 2024 AGM, proxy and other relevant matters.
- (4) Mr. Lam Ying Hung Andy will retire as an independent non-executive Director at the conclusion of the 2024 AGM as set out in the announcement of the Company dated 6 August 2024, and will not offer himself for re-elections as Director at the 2024 AGM. Hence, the proposed ordinary resolution under item numbered 3(d) for such re-election as set out in the Original Notice to be considered, and, if thought fit, passed at the 2024 AGM is no longer necessary, and shall be deleted in its entirety by the Supplemental Notice of AGM.
- (5) Whether or not you are able to attend the 2024 AGM in person, you are requested to complete the enclosed Revised Proxy Form in accordance with the instructions printed thereon and return it to Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the 2024 AGM or any adjournment thereof.
- (6) Completion and return of the proxy form which was despatched to the Shareholders on 30 July 2024 together with the Original Circular (the “**Original Proxy Form**”) and/or the Revised Proxy Form will not preclude you from attending and voting in person at the 2024 AGM or any adjourned meeting should you so wish and in such event, the Original Proxy Form and/or the Revised Proxy Form shall be deemed to be revoked.

- (7) Pursuant to Rule 13.39(4) of the Listing Rules, at any general meeting a resolution put to the vote of the meeting shall be decided by poll.
- (8) References to time and dates in this notice are to Hong Kong time and dates.
- (9) As at the date of this notice, the board of Directors consists of seven Directors, namely Mr. Han Weining and Mr. You Yiyang as executive Directors; Ms. Woodham Mostovaya Ekaterina as non-executive Director; and Mr. Lam Ying Hung Andy, Ms. Li Mingqi, Mr. Xu Wei and Mr. Xu Dongsen as independent non-executive Directors.
- (10) In case of discrepancy between the English version and the Chinese version of this notice, the English version shall prevail.