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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 AUGUST 2024;**

AND

(2) RETIREMENT OF DIRECTOR

AND

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board is pleased to announce that all resolutions proposed at the AGM held on 29 August 2024 were duly passed by the Shareholders by way of poll.

POLL RESULTS OF THE AGM

References are made to the circular (the “**Original Circular**”) of Synertone Communication Corporation (the “**Company**”) and the notice (the “**Original Notice**”) of the annual general meeting of the Company held on 29 August 2024 (the “**AGM**”), both dated 30 July 2024, and the supplemental notice of AGM (the “**Supplemental Notice**”) and the supplemental circular of the Company (the “**Supplemental Circular**”), both dated 14 August 2024.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that all resolutions proposed at the AGM, as set out in the Original Notice and the Supplemental Notice, were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. The AGM was chaired by Mr. You Yiyang. The executive Director, Mr. You Yiyang, and the independent non-executive Director, Mr. Xu Dongsen attended the AGM in person; and the executive Director, Mr. Han Weining, the non-executive Director, Ms. Woodham Mostovaya Ekaterina and the independent non-executive Directors, Mr. Lam Ying Hung Andy, Ms. Li Mingqi and Mr. Xu Wei attended the AGM by telephone.

The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (<i>approximate %</i>)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2024.	106,195,138 (99.99%)	40 (0.01%)
2.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	106,195,138 (99.99%)	40 (0.01%)
3.	(a) To re-elect Mr. You Yiyang as Director.	106,195,138 (99.99%)	40 (0.01%)
	(b) To re-elect Ms. Woodham Mostovaya Ekaterina as Director.	106,195,138 (99.99%)	40 (0.01%)
	(c) To re-elect Mr. Xu Wei as Director.	106,195,138 (99.99%)	40 (0.01%)
	(d) To re-elect Mr. Lam Ying Hung Andy as Director.	106,195,138 (99.99%)	40 (0.01%)
	(e) To re-elect Ms. Li Mingqi as Director.	106,195,138 (99.99%)	40 (0.01%)
	(f) To re-elect Mr. Xu Dongsen as Director.	106,195,138 (99.99%)	40 (0.01%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	106,195,138 (99.99%)	40 (0.01%)
5A.	To grant a general mandate to the Directors to repurchase shares of the Company.	106,195,138 (99.99%)	40 (0.01%)
5B.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company.	106,195,138 (99.99%)	40 (0.01%)

Ordinary Resolutions		Number of Votes (<i>approximate %</i>)	
		For	Against
6.	To approve the addition of an amount representing the aggregate number of shares of the Company mentioned in resolution numbered 5A to the aggregate number of shares of the Company that may be issued pursuant to resolution numbered 5B.	106,195,138 (99.99%)	40 (0.01%)

Ordinary resolution under item numbered 3(d) set out in the Original Notice were deleted as set out in the Supplemental Notice.

The description of the resolutions above is by way of summary only. For the full text of the resolutions, please refer to the Original Notice as supplemented and amended by the Supplemental Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares (“**Shares**”) of the Company was 370,968,640 Shares of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Original and Supplemental Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

RETIREMENT OF DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

References are made to the Supplemental Circular and the announcement of the Company dated 6 August 2024. At the AGM, Mr. Lam Ying Hung Andy (“**Mr. Lam**”), the independent non-executive Director, did not offer himself for re-election due to his intention to pursuit other business developments, has retired as an independent non-executive Director upon the conclusion of the AGM.

Mr. Lam has also ceased to be the member and chairperson of the audit committee (the “**Audit Committee**”) and the member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company upon his retirement.

Upon the retirement of Mr. Lam, Ms. Li Mingqi has been redesigned as the chairperson of the Audit Committee and resigned as the chairperson of the Remuneration Committee but remains as a member of Remuneration Committee with effect from 29 August 2024.

In addition, Mr. Xu Wei, the independent non-executive Director, has been appointed as the chairperson of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee with effect from 29 August 2024.

Mr. Lam confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 29 August 2024

As at the date of this announcement, the executive Directors are Mr. Han Weining and Mr. You Yiyang; the non-executive Director is Ms. Woodham Mostovaya Ekaterina; and the independent non-executive Directors are Ms. Li Mingqi, Mr. Xu Wei and Mr. Xu Dongsan.