



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

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

Ms. Li Mingqi (*Chairperson*)
Mr. Xu Dongsen
Mr. Xu Wei

Nomination Committee

Mr. Xu Dongsen (*Chairperson*)
Ms. Li Mingqi
Mr. Xu Wei

Remuneration Committee

Mr. Xu Wei (*Chairperson*)
Ms. Li Mingqi
Mr. Xu Dongsen

Hong Kong, 29 August 2024