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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. Lui Wai Sing (“**Mr. Lui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”) with effect from 17 January 2025. Mr. Lui has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board further announces that Mr. Han Weining (“**Mr. Han**”) ceased to act as an Authorized Representative of the Company with effect from 17 January 2025.

The Board is also pleased to announce that Mr. See Hiu Lun (“**Mr. See**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 17 January 2025. Mr. See is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and an associate of The Hong Kong Chartered Governance Institute. Mr. See holds a bachelor degree in Business Administration from City University of Hong Kong. Mr. See possesses extensive experience in the area of company secretary, accounting, finance, auditing and internal control. Mr. See is not a full time employee of the Company, the primary contact person at the Company is Mr. He Bianliu (“**Mr. He**”), the executive Director. Mr. He has been appointed as the Authorized Representative with effect from 17 January 2025.

The Board would like to express its sincere gratitude to Mr. Lui for his valuable contribution to the Company during his tenure of service and would also extend its warm welcome to Mr. See for his new appointment.

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

Hong Kong, 17 January 2025

*As at the date of this announcement, the executive Directors are Mr. Han Weining, Mr. You Yiyang and Mr. He Bianliu; 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 Dongsen.*