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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)**

## **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. Han Weining (“**Mr. Han**”) has tendered his resignation as the chief executive officer of the Company with effect from 18 March 2025 due to his personal commitment on other business engagements (the “**Resignation**”). Following the Resignation, Mr. Han will remain as an executive Director of the Company. The Board will identify suitable person to fulfil the vacancy of chief executive officer in due course.

Mr. Han has confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Han for his valuable contribution to the Company during his tenure of office as chief executive officer.

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

Hong Kong, 21 March 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 Dongsun.*