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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 REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. Tse Kam Fai (“**Mr. Tse**”) 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 29 April 2020.

The Board is also pleased to announce that Mr. Ting Kin Wai (“**Mr. Ting**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 29 April 2020. Mr. Ting is a member of the Hong Kong Institute of Certified Public Accountants. He holds a bachelor degree in business administration from The Chinese University of Hong Kong and a master degree in corporate finance from The Hong Kong Polytechnic University. Mr. Ting has extensive experience in accounting and financial management and in handling corporate secretarial and compliance related matters for listed companies. Prior to joining of the Company, Mr. Ting has worked at a reputable accountancy firm and has held the finance and company secretary positions for various companies listed on the mainboard of the Stock Exchange.

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

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

Hong Kong, 29 April 2020

*As at the date of this announcement, the executive Director is Mr. Han Weining; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Mr. Wang Chen and Ms. Li Mingqi.*