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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Synertone Communication Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 24 July 2023, Mr. Wong Hoi Lok (“**Mr. Wong**”) has been appointed as a non-executive Director. The biographical details of Mr. Wong are set out as follows.

NON-EXECUTIVE DIRECTOR

Mr. Wong Hoi Lok

Mr. Wong, aged 38, has more than 16 years of work experience in the financial industry covering different sectors including banking, asset management, corporate finance, trust, funds, insurance, crypto exchange platforms and virtual assets. Mr. Wong worked in several reputable financial institutions as a senior management and supervised the compliance and anti-money laundering (“**AML**”) functions for more than 10 years, and since October 2022, he has been the deputy head of legal and compliance and associate director of a listed company in Hong Kong, where he is mainly responsible for the compliance and AML functions of the company and the supervision and management of the relevant team.

Mr. Wong has also been a council member of the Hong Kong Securities and Futures Professionals Association since July 2022 to provide support and contributions to the financial industry using his practical knowledge in areas such as compliance, AML, internal control, risk management and financial technology. He is currently pursuing Master of Laws (LLM) in Corporate Governance at the University of Cumbria, United Kingdom.

Mr. Wong entered into a letter of appointment (the “**Letter of Appointment**”) with the Company on 24 July 2023 and he is appointed for an initial term of three years commencing from 24 July 2023 which shall be automatically renewed for another three years, unless terminated by either party by giving to the other party not less than one-month prior notice in writing. He is subject to retirement at the next following annual general meeting of the Company and at which he will be eligible for re-election and thereafter shall be subject to retirement by rotation and re-election at annual general meetings of the Company at least once every three years pursuant to the articles of association of the Company. Pursuant to the Letter of Appointment, Mr. Wong is entitled to a director’s remuneration of HK\$20,000 per month, which has been determined with reference to his qualifications, experience, level of responsibilities undertaken, the prevailing market conditions and the recommendation from the remuneration committee (the “**Remuneration Committee**”) of the Company. The remuneration of Mr. Wong will be reviewed annually by the Remuneration Committee and the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) did not hold any directorships in any other listed company in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; and (iv) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

As at the date of this announcement, Mr. Wong is not interested or deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which was required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules (particularly in relation to subparagraphs (h) to (v) therein) and there is no other matters that need to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Wong.

The Board would like to express its warmest welcome to Mr. Wong on his new appointment.

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

Hong Kong, 24 July 2023

As at the date of this announcement, the executive Directors are Mr. Han Weining, Mr. Chong Alex Tin Yam and Ms. Wang Jie; the non-executive Director is Mr. Wong Hoi Lok; and the independent non-executive Directors are Mr. Lam Ying Hung Andy, Mr. Wang Chen, Ms. Li Mingqi and Mr. Cheng Nicholas Tat Hei.