



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 (*Co-Chief Executive Officer*)
Mr. Chong Alex Tin Yam (*Co-Chief Executive Officer*)

Non-executive Director

Mr. Wong Hoi Lok

Independent Non-executive Directors

Mr. Lam Ying Hung Andy
Ms. Li Mingqi
Mr. Cheng Nicholas Tat Hei

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Lam Ying Hung Andy (*Chairperson*)
Ms. Li Mingqi
Mr. Cheng Nicholas Tat Hei

Nomination Committee

Mr. Cheng Nicholas Tat Hei (*Chairperson*)
Mr. Lam Ying Hung Andy
Ms. Li Mingqi

Remuneration Committee

Ms. Li Mingqi (*Chairperson*)
Mr. Lam Ying Hung Andy
Mr. Cheng Nicholas Tat Hei

Hong Kong, 30 August 2023