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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of board meeting of the Company dated 18 June 2025 (the “**Notice**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Notice.

The Board would like to clarify that a meeting of the Board will be held on Monday, 30 June 2025 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025, and considering the payment of a final dividend (if any).

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

Hong Kong, 18 June 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 Dongsan.