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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)

PROFIT WARNING

This announcement is made by Synertone Communication Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that, based on the review of the latest unaudited consolidated management accounts of the Group for the year ended 31 March 2025, the Group is expected to record a loss for the year of approximately HK\$36 million as compared to the loss of approximately HK\$18 million for the year ended 31 March 2024. The increase in the loss is mainly due to, among others, the Group having recognised (1) a fair value loss on financial assets at fair value through profit or loss of approximately HK\$9.2 million, and (2) share option expenses of approximately HK\$4.8 million.

As the Company is still in the process of finalising the annual results of the Group for the year ended 31 March 2025, the information contained in this announcement is only based on the Company’s preliminary assessment on the latest unaudited consolidated management accounts of the Group for the year ended 31 March 2025 and other financial information currently available, which may be subject to further adjustments upon the finalisation of the review by the auditors of the Company. The annual results announcement of the Company for the year ended 31 March 2025, is expected to be released and published on 30 June 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 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 Dongsun.