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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. He Bianliu (“**Mr. He**”) has tendered his resignation as the executive Director of the Company with effect from 22 August 2025 due to his personal commitment on other business engagements (the “**Resignation**”).

Mr. He has confirmed that he has no disagreement with the Board and that there is no matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. He for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 22 August 2025

As at the date of this announcement, the executive Directors are Mr. Han Weining and Mr. You Yiyang; 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 Dongsen.