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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)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2025

The Board is pleased to announce that all resolutions proposed at the AGM held on 26 September 2025 were duly passed by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") of Synertone Communication Corporation (the "**Company**") and the notice (the "**Notice**") of the annual general meeting of the Company held on 26 September 2025 (the "**AGM**"), both dated 1 September 2025.

The board (the "**Board**") of directors of the Company (the "**Director(s)**") is pleased to announce that all resolutions proposed at the AGM, as set out in the Notice, were duly passed by the shareholders (the "**Shareholders**") of the Company by way of poll.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM. The AGM was chaired by Mr. Han Weining, the executive Director. Mr. Han Weining attended the AGM in person; Mr. You Yiyang, Ms. Woodham Mostovaya Ekaterina, Mr. Xu Wei and Mr. Xu Dongsen attended the AGM by telephone; Ms. Li Mingqi appointed the Company Secretary, Mr. See Hiu Lun as her delegate to attend the AGM.

The poll results of the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions | | Number of Votes (approximate %) | |
|---|---|---|---|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2025. | 224,525,058 (100.00%) | 0 (0.00%) |
| 2. | To re-appoint Prism Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration. | 224,525,058 (100.00%) | 0 (0.00%) |
| 3. | (a) To re-elect Mr. Han Weining as Director. | 224,525,058 (100.00%) | 0 (0.00%) |
| | (b) To re-elect Ms. Li Mingqi as Director. | 224,525,058 (100.00%) | 0 (0.00%) |
| 4. | To authorise the board of Directors to fix the remuneration of the Directors. | 224,525,058 (100.00%) | 0 (0.00%) |
| 5A. | To grant a general mandate to the Directors to repurchase shares of the Company. | 224,525,058 (100.00%) | 0 (0.00%) |
| 5B. | To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company. | 224,525,058 (100.00%) | 0 (0.00%) |
| 6. | To approve the addition of an amount representing the aggregate number of shares of the Company mentioned in resolution numbered 5A to the aggregate number of shares of the Company that may be issued pursuant to resolution numbered 5B. | 224,525,058 (100.00%) | 0 (0.00%) |
| 7A. | To approve and adopt the Share Option Scheme (as defined in the Company's circular dated 1 September 2025). | 224,525,058 (100.00%) | 0 (0.00%) |
| 7B. | To approve and adopt the Scheme Limit (as defined in the Company's circular dated 1 September 2025). | 224,525,058 (100.00%) | 0 (0.00%) |
| 8. | To approve and adopt the Service Provider Sublimit (as defined in the Company's circular dated 1 September 2025). | 224,525,058 (100.00%) | 0 (0.00%) |
| 9. | To approve the termination of the 2022 Share Option Scheme (as defined in the Company's circular dated 1 September 2025). | 224,525,058 (100.00%) | 0 (0.00%) |

The description of the resolutions above is by way of summary only. For the full text of the resolutions, please refer to the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 9, the resolutions numbered 1 to 9 proposed at the AGM were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares ("**Shares**") of the Company was 448,741,440 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Shares entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 26 September 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.*