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)

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
Mr. You Yiyang

Independent Non-executive Directors
Ms. Li Mingqi
Mr. Xu Wei
Mr. Xu Dongsen

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

Audit Committee
Ms. Li Mingqi *(Chairperson)*
Mr. Xu Dongsen
Mr. Xu Wei

Nomination Committee
Mr. Xu Dongsen *(Chairperson)*
Ms. Li Mingqi
Mr. Xu Wei

Remuneration Committee
Mr. Xu Wei *(Chairperson)*
Ms. Li Mingqi
Mr. Xu Dongsen

Hong Kong, 1 June 2026