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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) announces that Mr. See Hiu Lun (“**Mr. See**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representative**”) with effect from 3 July 2026.

The Board is also pleased to announce that Mr. Liu Tsz Kit (“**Mr. Liu**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 3 July 2026. Mr. Liu is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He holds a bachelor degree in Accountancy from The Hong Kong Polytechnic University. He has extensive experience in accounting and financial management and in handling corporate secretarial and compliance related matters for listed companies. Prior to joining of the Company, Mr. Liu has worked at a reputable accountancy firm and has held the finance and company secretary positions for various companies listed on the mainboard of the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. See for his valuable contribution to the Company during his tenure of service and would also extend its warm welcome to Mr. Liu for his new appointment.

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

Hong Kong, 6 July 2026

As at the date of this announcement, the executive Directors are Mr. Han Weining and Mr. You Yiyang; and the independent non-executive Directors are Ms. Li Mingqi, Mr. Xu Wei and Mr. Xu Dongsan.