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 28 AUGUST 2026

The Board is pleased to announce that all resolutions proposed at the AGM held on 28 August 2026 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 28 August 2026 (the "**AGM**"), both dated 31 July 2026.

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; the executive Director, Mr. You Yiyang and the independent non-executive Directors, Mr. Xu Wei and Mr. Xu Dongsen attended the AGM by telephone; and the independent non-executive Director Ms. Li Mingqi did not join the AGM due to other engagement.

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 2026.	1,093,476,738 (100%)	0 (0%)
2.	To re-appoint Prism Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	1,093,476,738 (100%)	0 (0%)
3.	(a) To re-elect Mr. Xu Wei as Director.	1,093,476,738 (100%)	0 (0%)
	(b) To re-elect Mr. Xu Dongsen as Director.	1,093,476,738 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	1,093,476,738 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to repurchase shares of the Company.	1,093,476,738 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to issue, allot and deal with new shares of the Company.	1,093,476,738 (100%)	0 (0%)
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.	1,093,476,738 (100%)	0 (0%)

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 6, the resolutions numbered 1 to 6 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 1,535,864,491 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, 28 August 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 Dongsen.