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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR

Reference is made to the circular of Synertone Communication Corporation (the “**Company**”) dated 31 July 2026 (the “**Circular**”) and the poll result of the AGM announcement dated 28 August 2026 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meaning as defined in the Circular and Announcement.

Due to an oversight by the Company, the following supplemental information in relation to the re-appointment of CLA Prism Hong Kong Limited (formerly known as Prism Hong Kong Limited) (“**Prism**”) as auditor of the Company was inadvertently omitted. The Company would like to provide the following supplemental information to the Shareholders in relation to the re-appointment of Prism as auditor of the Company.

RE-APPOINTMENT OF AUDITOR

As disclosed in the Announcement, the re-appointment of Prism as the auditor of the Company and the authorisation of the Board to fix its remuneration for the year ending 31 March 2027 was approved at the AGM.

In assessing the re-appointment of Prism, the Audit Committee of the Company and the Board have taken into account a number of factors, including but not limited to: (i) the competence and calibre of Prism, including its audit experience in handling the audit work for companies listed on the Stock Exchange and its familiarity with the requirements under the Listing Rules; (ii) its independence and objectivity; (iii) the background, experience and capability of its engagement team; (iv) its reputation in the market; (v) its fee quote and audit proposal; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council. Based on the above assessment, the Board considers Prism to be independent, competent and capable of acting as the auditor of the Company.

The estimated audit fee payable to Prism for the year ending 31 March 2027 is estimated to be in the range of approximately HK\$640,000 to HK\$700,000 (the “**Estimated Audit Fee**”).

The Estimated Audit Fee represents a fair and reasonable estimation after due consideration and arm’s length negotiation between the Company and Prism prior to the AGM, taking into account, among other things, the size and structure of the Group, the nature and complexity of the Group’s business, the expected scope of the audit, and the time and resources required for the audit. Such determination was made on the assumption that no material changes are expected in the Group’s business, operations, accounting policies or regulatory environment during the financial year. The estimated audit fee is broadly in line with the audit fee for the year ended 31 March 2026 of approximately HK\$640,000. Unless there is a material change in the aforesaid bases and assumptions, the final audit fee is not expected to deviate materially from the Estimated Audit Fee.

Save as disclosed above, all other information contained in the Circular and Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and Announcement.

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

Hong Kong, 24 September 2026

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