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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Synertone Communication Corporation (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 19 November 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.