

SYNERTONE COMMUNICATION CORPORATION

協同通信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1613)

List of Directors and their Role and Function

The members of the board of Directors (the "Board") of Synertone Communication Corporation (the "Company") are set out below:

Executive Directors

Mr. Wong Chit On (formerly known as Wang Gang Jun) (chairman and chief executive officer)

Mr. Zhang Jinbing

Mr. Lu Zhijie

Mr. Han Weining

Independent Non-executive Directors

Mr. Lam Ying Hung Andy

Mr. Mao Zhigang

Mr. Hu Yunlin

There are 3 Board committees of the Company. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Chi On	-	-	-
Mr. Zhang Jinbing	-	-	-
Mr. Lu Zhijie	-	-	-
Mr. Han Weining	-	-	-
Mr, Lam Ying Hung Andy	C	M	M
Mr. Hu Yunlin	M	C	M
Mr. Wu Xiaowen	M	M	C

Notes:

"C" denotes Chairman of the relevant Board committees

"M" denotes Member of the relevant Board committees

Hong Kong, 8 November 2012