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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 “**Director(s)**”) of Synertone Communication Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025, and considering the payment of a final dividend (if any).

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

Hong Kong, 18 June 2025

*As at the date of this announcement, the executive Directors are Mr. Han Weining, Mr. You Yiyang and Mr. He Bianliu; the non-executive Director is Ms. Woodham Mostovaya Ekaterina; and the independent non-executive Directors are Ms. Li Mingqi, Mr. Xu Wei and Mr. Xu Dongsen.*