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 EXTRAORDINARY GENERAL MEETING HELD ON 8 MAY 2026

Reference is made to the circular (the "**Circular**") of Synertone Communication Corporation (the "**Company**") and the notice of the extraordinary general meeting (the "**EGM**") of the Company (the "**Notice**") both dated 14 April 2026 in respect of, among others matters, the proposed Placing. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the "**Ordinary Resolution**") as set out in the Notice was duly passed by way of poll by the Shareholders at the EGM held on 8 May 2026. The poll results of the Ordinary Resolution is as follow:

Ordinary Resolution*		Number of Votes *(approximate %)*	
		For	**Against**
1.	To consider and, if thought fit, to approve the Placing (as defined in the circular of the Company dated 14 April 2026).	157,484,738 (100%)	0 (0%)

* *Full text of the resolution is set out in the Notice.*

As at the date of the EGM, the number of issued Shares was 535,864,491 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions of the EGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rule and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. No Shareholders have stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The EGM was chaired by Mr. You Yiyang, the executive Director. Mr. You Yiyang attended the EGM in person; Mr. Han Weining, Ms. Woodham Mostovaya Ekaterina, Ms. Li Mingqi, Mr. Xu Wei and Mr. Xu Dongsen attended the EGM by electronic means.

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

Hong Kong, 8 May 2026

As of the date of this announcement, the Board consists of six Directors, namely Mr. Han Weining and Mr. You Yiyang as executive Directors; Ms. Woodham Mostovaya Ekaterina as non-executive Director; and Ms. Li Mingqi, Mr. Xu Wei and Mr. Xu Dongsen as independent non-executive Directors.