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## **CENTRON TELECOM INTERNATIONAL HOLDING LIMITED**

**星辰通信国际控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1155)**

### **PROFIT WARNING**

This announcement is made by Centron Telecom International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the unaudited consolidated management accounts of the Company for the financial year ended 31 December 2012, the Group expects to record a significant decline in its net profits for the financial year ended 31 December 2012 as compared to its net profits for the financial year ended 31 December 2011. Such estimated decline in net profits is primarily attributable to:

- (i) a decline in sales prices as a result of more intense competition in the telecommunication industry;
- (ii) an increase in management expenses as a result of strengthened investments in research and development for addressing to market competition;
- (iii) a decline in the overall gross profit margin of the Group as a result of increased staff costs and sales costs due to inflation; and
- (iv) an increase in management expenses as a result of the additional provision for accounts receivable for the second half of 2012.

The Company is still in the progress of finalising the financial results of the Group for the year ended 31 December 2012. The information contained in this announcement is based on the preliminary assessment by the management of the Company which has not been confirmed, audited or reviewed by the Company's auditors. The Company will make further announcement to provide further information on a timely basis as and when necessary.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Centron Telecom International Holding Limited**  
**Dai Guoliang**  
*Chairman*

Hong Kong, 7 February 2013

*As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Guo Zeli, Mr. Dai Guoyu and Mr. Yi Zhangtao as executive Directors, and Mr. Lin Yuanfang, Mr. Li Hongbin and Mr. Hung Ee Tek as independent non-executive Directors.*