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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 six months ended 30 June 2013, the Group expects to record a loss for the six months ended 30 June 2013 as compared to its net profits for the corresponding period in 2012. Such estimated loss is primarily attributable to (i) a decline in turnover (ii) a decline in the overall gross profit margin of the Group as a result of decrease in sales price; and (iii) increase in impairment provision of trade receivables in relation to the Group’s digital television network coverage business.

This profit warning announcement is only based on the preliminary review of the unaudited management accounts of the Group. The Company is in the process of finalising the interim results of the Group for the six-month period ended 30 June 2013, which are expected to be published on not later than 31 August 2013.

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

Yours faithfully,
By Order of the Board
Centron Telecom International Holding Limited
Dai Guoliang
Chairman and Executive Director

Hong Kong, 9 August 2013

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