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DBA Telecommunication (Asia) Holdings Limited

**DBA電訊（亞洲）控股有限公司**

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

(Stock code: 3335)

**(1) CHANGE OF AUDITORS**

**(2) DELAY IN PUBLICATION OF 2013 INTERIM RESULTS AND DESPATCH OF  
INTERIM REPORT**

The Board announces that ANDA CPA Limited has been appointed as the auditors of the Company effective from 22 August 2013 and will hold office until the conclusion of the next annual general meeting of the Company.

As the audit of the 2012 Annual Results is still pending, the Company is unable to make an announcement of the Interim Results on a date not later than two months after the end of the first six months of its financial year, that is, on or before 31 August 2013 and despatch its Interim Report to the shareholders of the Company on a date not later than three months after the end of the first six months of its financial year, that is, on or before 30 September 2013 pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules respectively.

ANDA CPA Limited currently estimates that it will be able to complete the audit of the 2012 Annual Results and that the Company will be able to publish its 2012 annual report in or around mid-October 2013. The Company will publish the Interim Results and Interim Report at the same time.

References are made to the announcements of DBA Telecommunication (Asia) Holdings Limited (the "**Company**") dated 19 June 2013 and 5 August 2013 respectively in relation to, among others things, delay in publication of the audited consolidated financial statements of the Company for the year ended 31 December 2012 (the "**2012 Annual Results**") and resignation of auditors.

The Board of Directors (the "**Board**") of the Company (together with its subsidiaries, the "**Group**") announces that ANDA CPA Limited has been appointed as the auditors of the Company with effect from 22 August 2013 and will hold office until the conclusion of the next annual general meeting of the Company.

As the audit of the 2012 Annual Results is still pending completion by the new auditors, the Company is unable to announce the Group's interim results for the six months ended 30 June 2013 (the "**Interim Results**") on a date not later than two months after the end of the first six months of its financial year, that is, on or before 31 August 2013 and despatch its interim report (the "**Interim Report**") to the shareholders of the Company on a date not later than three months after the end of the first six months of

its financial year, that is, on or before 30 September 2013, pursuant to Rule 13.49(6) and Rule 13.48(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") respectively. The delay in publication of the Interim Results and the delay in despatch of the Interim Report constitute a breach of the abovementioned provisions of the Listing Rules.

ANDA CPA Limited currently estimates that it will be able to complete the audit of the 2012 Annual Results and that the Company will be able to publish its 2012 annual report in or around mid-October 2013. The Company will publish the Interim Results and Interim Report at the same time.

At the request of the Company, trading in the shares of the Company has been suspended from 9:00 a.m. on 6 June 2013 and will remain suspended until further notice.

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

By Order of the Board  
**DBA Telecommunication (Asia) Holdings**  
**Limited**  
**Yu Longrui**  
*Chairman and Chief Executive Director*

Hong Kong, 22 August 2013

As at the date of this announcement, Mr. Yu Longrui (Chairman and Chief Executive Director), Mr. Zheng Feng, Mr. Chan Wai Chuen, Mr. Yu Longhui and Mr. Yeung Shing are the executive directors of the Company; Mr Jiang Weiliang, Mr. Yu Lun, Mr. Yun Lok Ming and Mr. Chen Xiao are the independent non-executive directors of the Company.