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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)

**RESIGNATION OF, CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY, EXECUTIVE DIRECTOR AND
AUTHORIZED REPRESENTATIVE**

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, EXECUTIVE
DIRECTOR AND AUTHORIZED REPRESENTATIVE**

The board of directors (the "**Board**") of DBA Telecommunication (Asia) Holdings Limited (the "**Company**") announces that Mr. Chan Wai Chuen, Ricky ("**Mr. Chan**") has tendered his resignation as the Chief Financial Officer, the Company Secretary and an executive director and he will cease to act as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") with effect from 27 September 2013 because Mr. Chan considered that the operating subsidiaries of the Company in the People's Republic of China (the "**PRC Subsidiaries**") had failed to, in a timely manner, address his concerns and provide clarifications and information required by the auditors of the Company in order to complete the audit of the accounts of the Company for the year ended 31 December 2012. Further, Mr. Chan considered that there were unexplainable delays by the PRC Subsidiaries in providing the requested documents and information to the auditor to perform the audit. As a result, he considered that he was no longer able to properly discharge his duties as an executive director of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and save as disclosed herein, there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company pursuant to any of the requirements set out in Rule 13.51(2) of the Listing Rules.

The Company is in search of a suitable person to be appointed as the Chief Financial Officer, the Company Secretary, an executive director and an authorized representative of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

SUSPENSION OF TRADING

As at the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect 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, 3 October 2013

As at the date of this announcement, Mr. Yu Longrui (Chairman and Chief Executive Director), Mr. Zheng Feng, 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.