

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DBA Telecommunication (Asia) Holdings Limited

DBA 電訊（亞洲）控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “**Company**”)

(Stock code: 3335)

**APPOINTMENT OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

Appointment of Company Secretary and Authorized Representative

The board of directors (the “**Board**”) of DBA Telecommunication (Asia) Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Hoi Kwong (“**Mr. Li**”) has been appointed as the company secretary and authorized representative of the Company for the purpose of the rule 3.05 of the Listing Rules with effect from 7 October 2013.

Mr. Li is currently a registered solicitor of the High Court of Hong Kong. He was awarded the Hong Kong Common Professional Examination Certificate in Laws by The University of Hong Kong in 1997 and was awarded his Postgraduate Certificate in Laws by The University of Hong Kong in 1998. He was awarded the Master of Laws in Chinese & Comparative Law by the City University of Hong Kong in 1999. He was also awarded the Master of Science in Project Management by the Polytechnic University of Hong Kong in 2003. Mr. Li has extensive experience in corporate restructuring and financing matters.

The Board would like to extend its welcome to Mr. Li on his new appointment.

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, 8 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.