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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)

POSITIVE PROFIT ALERT

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 (as defined in the Listing Rules) 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 preliminary review on the unaudited consolidated management accounts for the six months ended 30 June 2014 (the “**Reporting Period**”), the Group expects to turn around to an unaudited net profit for the Reporting Period from an unaudited net loss for the corresponding period ended 30 June 2013. The Board considers that such expected turnaround is primarily attributable to (i) an increase of the overall gross profit margin of the Group; (ii) the effectiveness of the Group’s cost control measures; and (iii) the significant growth in digital interphones business of the Group, which only generated revenue until the second half of last year.

The information contained in this announcement is only based on the preliminary review on the unaudited management accounts of the Group, which have not been confirmed nor reviewed by the Company’s auditors and are subject to adjustment. The Company is in the process of preparing and finalizing the interim results of the Group for the Reporting Period. The overall results of the Group for the Reporting Period will only be ascertained when all the relevant matters are finalized. The unaudited interim results announcement of the Group for the Reporting Period is expected to be published at the end of August 2014.

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

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

Hong Kong, 12 August 2014

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