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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)

**CHANGE OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

The board (“Board”) of directors (the “Directors”) of Centron Telecom International Holding Limited (the “Company”) announces that Mr. Hung Ee Tek (“Mr. Hung”) has resigned as the company secretary and authorized representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Authorized Representative”) with effect from 1 December 2017 due to Mr. Hung’s decision to devote more time to pursue other commitment. Mr. Hung has confirmed that he has no disagreement with the Board and there is no any matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hung for his valuable contributions to the Company during his tenure of office as the company secretary.

The Board is pleased to announce that Mr. Lee Cheuk Wang (“Mr. Lee”) has been appointed as the company secretary and the Authorized Representative of the Company with effect from 1 December 2017.

Mr. Lee, aged 43, is a solicitor of the High Court of the Hong Kong Special Administrative Region. Mr. Lee graduated from City University of Hong Kong with Bachelor of Laws in 1996 and Master of Laws in Chinese and Comparative Law in 1999. He has more than 18 years of experience in advising on regulatory compliance and corporate governance.

The Board takes this opportunity to welcome Mr. Lee to the Company.

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

Hong Kong, 30 November 2017

As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Dai Guoyu, and Mr. Yang Weimin as executive Directors and Mr. Lin Yuanfang, Mr. Li Hongbin and Mr. Ku Kin Shing, Ignatius as independent non-executive Directors.