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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)**

**DELAY IN PUBLICATION OF THE 2017 ANNUAL RESULTS  
AND  
SUSPENSION OF TRADING**

**DELAY IN PUBLICATION OF THE 2017 ANNUAL RESULTS**

This announcement is made by Centron Telecom International Holding Limited pursuant to Rule 13.49(3) of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish a preliminary announcement in respect of its results for the year ended 31 December 2017 (the “2017 Annual Results”) no later than 31 March 2018.

The board (the “Board”) of directors (the “Directors”) of the Company announces that as additional time is required for the Company to provide the required information to the auditors of the Company to complete the audit work in respect of the financial statements of the Group for the year ended 31 December 2017, the publication of the 2017 Annual Results has been delayed. The Company will publish the 2017 Annual Results as soon as possible. Further announcement(s) will be made by the Company in this respect as and when appropriate.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 3 April 2018 pending the publication of the 2017 Annual Results.

By order of the Board  
**Centron Telecom International Holding Limited**  
**Dai Guoliang**  
*Chairman*

Hong Kong, 3 April 2018

*As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Dai Guoyu and Mr. Ng Wai Kee as executive Directors, and Mr. Lin Yuanfang and Mr. Li Hongbin as independent non-executive Directors.*