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Centron Telecom International Holding Limited

(In Provisional Liquidation)

星辰通信国际控股有限公司

(臨時清盤中)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1155)

ANNOUNCEMENT

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2018 AND CHANGE OF AUDITORS

Reference is made to the circular (the “**Circular**”) of Centron Telecom International Holding Limited (the “**Company**”) dated 19 September 2018 in relation to the change of auditors of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 841,464,831 Shares. Holders of such Shares were entitled to attend the EGM and vote on the resolutions proposed thereat. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on or to vote only against the proposed resolutions at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the EGM or to abstain from voting at the EGM.

The Board is pleased to announce that the proposed resolutions as set out in the notice of EGM have been duly approved by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the EGM are set out below:

Resolution	For		Against	
	Number of Shares	Approximate %	Number of Shares	Approximate %
1.	169,661,131	94.536837	9,804,500	5.463163
2.	169,662,231	94.536870	9,804,500	5.463130

SCRUTINY OF VOTE-COUNTING

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of voting-taking at the EGM.

CHANGE OF AUDITORS

The Board announces that as the relevant special resolution for the removal of EY as auditors of the Company has been passed at the EGM, EY was removed as auditors of the Company with effect immediately after the conclusion of the EGM.

EY provided to the Board and the audit committee of the Company the EY Letter dated 2 August 2018 in which EY stated that:

“During the course of the audit of the consolidated financial statements of the Group for the year ended 31 December 2017, we have been communicating to the management on outstanding matters since February 2018. Apart from oral communications, we also wrote to the audit committee and the board of directors on 29 March 2018, 17 April 2018, 11 May 2018 and 15 May 2018 to highlight certain outstanding matters, which as at the date of this letter have not been received. These outstanding matters, include but are not limited to the following:

- The working capital forecast duly approved by the board of directors and the audit committee, incorporating the latest results of the Group and the final plans of the Group
- Any pending litigations of the Group, together with supporting information
- Updated information on settlements of trade receivables and sales of inventories subsequent to the end of the reporting period
- The final version of consolidation schedules and results announcement
- The financial statements and the final version of basis of preparation of the financial statements by the board of directors
- Guarantee agreements of the Company and the Chairman in connection with bank loans pursuant to the announcement made by the Company on 4 May 2018

In addition, we have communicated to the board of directors that, subject to the provision of relevant outstanding information from the Company and other facts and circumstances, a modified audit opinion is expected for the year ended 31 December 2017, which may either be a disclaimer of opinion or an adverse opinion.

Furthermore, there are outstanding audit fees due by the Company to us pursuant to the engagement arrangement letter dated 16 October 2017 entered into between the Company and us and for additional work undertaken.”

Save as the outstanding matters stated in the EY Letter and the outstanding audit fees due by the Company to EY, EY has confirmed that there are no circumstances or matters connected with the change of the auditors which EY considered should be brought to the attention of the Shareholders.

The Board would like to extend its sincere gratitude to EY for their professional and quality services provided to the Group in the past years.

The Board further announces that following the passing of the ordinary resolution in relation to the appointment of Zhonghui Anda as auditors of the Company at the EGM, Zhonghui Anda was appointed as auditors of the Company with effect immediately after the conclusion of the EGM and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

CONTINUED SUSPENSION OF TRADING

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 3 April 2018, and will continue to suspend until further notice pending fulfillment of the trading resumption conditions imposed by the Stock Exchange on the Company as set out in the announcement of the Company dated 8 June 2018.

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

By order of the Board
Centron Telecom International Holding Limited
(In Provisional Liquidation)
Dai Guoliang
Chairman

Hong Kong, 16 October 2018

As at the date of this announcement, the Board comprises Mr. Dai Guoliang and Mr. Dai Guohuang as executive Directors, Mr. Wong Tang Thomas as non-executive Director and Mr. Chung Wai Man, Mr. Lam Tin Faat and Mr. Xiao Zufa as independent non-executive Directors.