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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)

**RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION
OF BOARD COMMITTEES**

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BOARD COMMITTEES**

The Board hereby announces that with effect from 24 April 2018:

1. Mr. Ng Wai Kee has resigned as an executive Director;
2. Mr. Li Hongbin has resigned as an independent non-executive Director and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee;
3. Mr. Lin Yuanfang has resigned as an independent non-executive Director and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
4. Mr. Lam Tin Faat has been appointed as a member of the Nomination Committee.

**RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION OF
BOARD COMMITTEES**

The board (the “**Board**”) of directors (each a “**Director**”) of Centron Telecom International Holding Limited (the “**Company**”) hereby announces that with effect from 24 April 2018:

1. Mr. Ng Wai Kee (“**Mr. Ng**”) has resigned as an executive Director due to deployment of his personal business;

2. Mr. Li Hongbin (“**Mr. Li**”) has resigned as an independent non-executive Director and a member of the audit Committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”) due to deployment of his personal business;
3. Mr. Lin Yuanfang (“**Mr. Lin**”) has resigned as an independent non-executive Director and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee due to deployment of his personal business; and
4. Mr. Lam Tin Faat has been appointed as a member of the Nomination Committee.

Each of Mr. Ng, Mr. Lin and Mr. Li has confirmed that he has no disagreement with the Board and there are no any matters in respect of his resignation that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to thank Mr. Ng, Mr. Lin and Mr. Li for their valuable contribution to the Company during his tenure of office.

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

Hong Kong, 24 April 2018

As at the date of this announcement, the Board comprises Mr. Dai Guoliang as executive Director, 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.