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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)**

### **INSIDE INFORMATION ANNOUNCEMENT**

This announcement is made by Centron Telecom International Holding Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 21 June 2017, the Company as borrower and three wholly owned subsidiaries of the Company, namely Nice Group Resources Limited, Centron Telecom Hong Kong Limited and Centron Telecom System (Asia) Limited, as guarantors (the “**Guarantors**”), entered into a term loan facility agreement (the “**Facility Agreement**”) with, among others, Bank of China (Hong Kong) Limited and China CITIC Bank International Limited as lenders (collectively, the “**Lenders**”). Pursuant to the Facility Agreement, the Lenders agreed to grant the Company term loan facilities up to HK\$180,600,000 (the “**Facilities**”).

On 23 April 2018, the Company and each of the Guarantors received a statutory demand from the legal advisers of China CITIC Bank International Limited demanding for repayment of outstanding principal of the Facilities of HK\$154,800,000, together with the accrued interests of HK\$2,880,521.13 and documentation fee of HK\$328,898.60 and US\$14,772.54, i.e. in the aggregate amount of HK\$158,009,419.73 and US\$14,772.54.

Each of the said statutory demand was issued pursuant to section 178 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong). If the Company or the Guarantors fails to repay the said sums within three weeks from the date of service of the statutory demand, the said creditor may present a winding-up petition against the Company.

The Company is seeking legal advice for the matter. Further announcement will be made as and when appropriate in accordance with the Listing Rules.

## **SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2018 pending the publication of the preliminary announcement of the Company in respect of its results for the year ended 31 December 2017.

**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**  
**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.*