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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).

Ever Task Limited (the “**Petitioner**”) has petitioned to the High Court of Hong Kong Special Administrative Region (the “**High Court**”) for the winding up of the Company on 25 April 2018 and the petition will be heard before the High Court on Wednesday, 27 June 2018 at 9:30 a.m.. The Company received the petition on 27 April 2018 in the matter of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32 of the laws of Hong Kong) (the “**Companies (WUMP) Ordinance**”) that the Company may be wound up by the High Court under the provisions of the Companies (WUMP) Ordinance on the ground that the Company is insolvent and unable to pay its debts.

On 20 February 2017, the Company issued an interest-bearing note with principal amount of HK\$30,000,000 (the “**Notes**”) to the Petitioner. The petition was filed against the Company for failure to settle the sum of HK\$31,378,627.40, being the outstanding principal amount, interest and interest on default payment of the Notes.

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, 30 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.