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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 26 April 2018 and 27 April 2018, the Company, as one of the defendants, received five writs of summons and one writ of summons respectively (collectively the “**Writs**”, each a “**Writ**”), in which our executive Director, Mr. Dai Guoliang (“**Mr. Dai**”), was named as one of the co-defendants, from the People’s Intermediate Court of Quanzhou City of Fujian Province\* (福建省泉州市中級人民法院) for court hearings scheduled on 18 May 2018.

The parties to the Writs involved Quanzhou Fengze Branch of China Construction Bank Corporation Limited\* (中國建設銀行股份有限公司泉州豐澤分行) (the “**Plaintiff**”) as the plaintiff, Centron Communications Technologies Fujian Co., Ltd.\* (福建先創電子有限公司) (the “**1st Defendant**”) as the first defendant and the Company and Mr. Dai as the third and fourth defendants respectively for undertaking the joint and several liabilities in respect of the alleged indebtedness owed by the 1st Defendant in an aggregate sum of RMB287,868,291.90 comprising of the outstanding principles as well as the associated interests, together with the interests in default

payment of the sums which became payable from 12 April 2018 to the date of actual payment. The guarantees purportedly granted by the Company and Mr. Dai respectively were capped at RMB350,000,000.00 in relation to each loan contract concerned. A summary of each of the Writs is set out below:

<b>Date of Writ</b>	<b>Date of Receipt</b>	<b>Date of Hearing</b>	<b>Sum claimed (excluding interests in default payment of the sums which become payable from 12 April 2018 to the date of actual payment)</b>		<b>Guarantee Provided</b>
18 April 2018	26 April 2018	18 May 2018	Outstanding principle: Interest:	RMB49,500,000.00 RMB768,742.82	The Company: RMB350,000,000.00 Mr. Dai: RMB350,000,000.00
18 April 2018	26 April 2018	18 May 2018	Outstanding principle: Interest:	RMB49,600,000.00 RMB781,718.10	The Company: RMB350,000,000.00 Mr. Dai: RMB350,000,000.00
18 April 2018	26 April 2018	18 May 2018	Outstanding principle: Interest:	RMB47,300,000.00 RMB682,172.07	The Company: RMB350,000,000.00 Mr. Dai: RMB350,000,000.00
23 April 2018	26 April 2018	18 May 2018	Outstanding principle: Interest:	RMB57,000,000.00 RMB751,879.55	The Company: RMB350,000,000.00 Mr. Dai: RMB350,000,000.00
24 April 2018	27 April 2018	18 May 2018	Outstanding principle: Interest:	RMB40,000,000.00 RMB576,889.68	The Company: RMB350,000,000.00 Mr. Dai: RMB350,000,000.00
23 April 2018	26 April 2018	18 May 2018	Outstanding principle: Interest:	RMB40,000,000.00 RMB576,889.68	The Company: RMB350,000,000.00 Mr. Dai: RMB350,000,000.00
			<b>Total:</b>	RMB287,538,291.90	

The Company is currently seeking legal advice on the matter to assess the merits of the cases and any possible defence to the claims. 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, 4 May 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.*

*\* For identification purpose only*