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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)

FURTHER ANNOUNCEMENT IN RELATION TO THE BUSINESS OPERATIONS AND RESUMPTION PLAN

This announcement is made by Centron Telecom International Holdings Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

BUSINESS OPERATIONS

Further to our announcement dated 2 August 2018, the Company would like to highlight that as per its interim report for the period ended 30 June 2017, the Company’s principal businesses included (i) the manufacture and sale of public network wireless coverage systems and products and the provision of related engineering services; (ii) the manufacture and sale of private telecommunications network systems and products; and (iii) the sale of digital television network coverage equipment and the provision of related engineering services.

RESUMPTION PLAN

In light of the evolving circumstances surrounding the pending litigations and proceedings involving the Group, the possible debt restructuring of the Group and the potential investment by the Investor, the negotiations of which are still on-going, as at the date of this announcement, the Company has yet been able to come up with a feasible timetable for the publication of the 2017 Annual Results and the publication

and despatch of the annual report for the year ended 31 December 2017. Given the First Delisting Stage will expire on 5 December 2018 and the Company is required to submit a viable resumption proposal to the Stock Exchange at least 10 business days before the expiry of the First Delisting Stage (i.e. 21 November 2018) to demonstrate that it has a business of substance and the business model is viable and sustainable, the Company will use its best endeavor to observe the aforesaid timeline.

The Company will make further announcement(s) relating to any further material development of the above as and when appropriate. The Company will also inform the market of all material information for the shareholders and potential investors of the Company to appraise the Company's position as and where appropriate.

CONTINUED SUSPENSION OF TRADING

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.

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

Hong Kong, 8 August 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.

The Directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.