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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Dai Guohuang has been appointed as an executive Director with effect from 28 August 2018.

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Centron Telecom International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Dai Guohuang (“**Mr. Dai**”) has been appointed as an executive Director with effect from 28 August 2018.

The biographical information of Mr. Dai is set out as below:

**Mr. Dai Guohuang**, aged 46, has almost 25 years of experience in the telecommunications industry. Mr. Dai served various positions, including manager, market technology manager, person-in-charge of the marketing department and technology assistant at a wholly-owned subsidiary of the Company, namely Centron Communications Technologies Fujian Co., Ltd.\* (福建先創電子有限公司), intermittently between July 1993 and February 2010. He was re-engaged by the same company as the person-in-charge of the marketing department in June 2013 and was later promoted to his current position of general manager. Mr. Dai also served as the general manager of Dongdien (Fujian) Energy Technology Development Company Limited\* (東電(福建)能源科技發展有限公司) and Fujian Liantuo Technology Company Limited\* (福建聯拓科技有限公司) between February 2002 and February 2008 and between March 2010 and May 2013, respectively.

Mr. Dai entered into a service agreement with the Company under which he agreed to act as an executive Director for a term of three years with effect from 28 August 2018, which can be terminated by either party by giving to the other three months’ prior notice in writing, subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with

its articles of association. Mr. Dai is entitled to an annual emolument of HK\$180,000 for acting as the executive Director. The emolument of Mr. Dai will be reviewed by the remuneration committee of the Company in each financial year. In deciding the remuneration of Mr. Dai as an executive Director, consideration will be given by the remuneration committee of the Company to the level of responsibility, experience and abilities required of Mr. Dai's individual performance, the Company's operating results and the remuneration offered for similar positions in comparable companies.

Save as disclosed herein, Mr. Dai did not hold any other positions with other members of the Group as at the date of this announcement and any other directorships in public companies in the three years immediately preceding the date of this announcement.

Mr. Dai is the brother of our executive Director, Mr. Dai Guoliang. Save as disclosed above, Mr. Dai did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Dai did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the "SFO"). Save as disclosed above, there is no information in relation to the appointment of Mr. Dai which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters that need to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Dai joining the Board.

## **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 and executive Director*

Hong Kong, 30 August 2018

*As at the date of this announcement, the Board comprises Mr. Dai Guoliang and Mr. Dai Guohuang as executive Directors, 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