



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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Centron Telecom International Holding Limited and their roles and functions are as follow:

Executive Directors:

Mr. Dai Guoliang (Chairman and Chief Executive Officer)

Mr. Dai Guohuang

Non-executive Director:

Mr. Wong Tang Thomas

Independent Non-executive Directors:

Mr. Chung Wai Man

Mr. Lam Tin Faat

Mr. Xiao Zufa

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:

Mr. Lam Tin Faat (Chairman)

Mr. Chung Wai Man

Mr. Xiao Zufa

Remuneration Committee:

Mr. Chung Wai Man (Chairman)

Mr. Lam Tin Faat

Mr. Xiao Zufa

Nomination Committee:

Mr. Dai Guoliang (Chairman)

Mr. Chung Wai Man

Mr. Lam Tin Faat

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.

Hong Kong, 30 August 2018