

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Centron Telecom International Holding Limited (In Provisional Liquidation) (the “**Company**”) will be held at Admiralty Conference Centre, 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 16 October 2018 at 3:00 p.m. for the following purposes:

SPECIAL RESOLUTION

1. “**THAT** Ernst and Young be and is hereby removed as the auditors of the Company pursuant to article 155.(2) of the articles of association of the Company with immediate effect after the conclusion of this extraordinary general meeting.”

ORDINARY RESOLUTION

2. “**THAT** conditional upon the passing of the special resolution 1 above, ZHONGHUI ANDA CPA Limited be and is hereby appointed as the auditors of the Company pursuant to article 155.(2) of the articles of association of the Company with immediate effect after the conclusion of this extraordinary general meeting and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and the board of directors (“**Board**”) of the Company be and is hereby authorised to fix their remuneration.”

Yours faithfully,

By Order of the Board

Centron Telecom International Holding Limited
(In Provisional Liquidation)

Dai Guoliang

Chairman

Hong Kong, 19 September 2018

Notes:

- (a) Any shareholder of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him and vote on his behalf at the meeting. A proxy need not be a shareholder of the Company.
- (b) In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
- (c) To be valid, a form of proxy in the prescribed form together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting (or any adjourned meeting).
- (d) Completion and return of the form of proxy will not preclude members from attending and voting at the extraordinary general meeting and in such event, the relevant form of proxy shall be deemed to be revoked.
- (e) In compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, all resolutions set out in this notice of the extraordinary general meeting will be voted on by way of poll.

As at the date of this notice, 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.