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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)

SECOND DELISTING STAGE AND RESUMPTION CONDITIONS

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

Reference is made to the announcement of the Company dated 8 June 2018 (the “**Announcement**”) in relation to, among other matters, the placing of the Company in the first delisting stage pursuant to Practice Note 17 to the Listing Rules. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

SECOND DELISTING STAGE

Reference is made to the Announcement, pursuant to which it was disclosed that the Company has been placed by the Stock Exchange into the first delisting stage under Practice Note 17 to the Listing Rules since 6 June 2018.

The first delisting stage expired on 5 December 2018.

On 6 December 2018, the Stock Exchange issued a letter to the Company informing the Company that the Stock Exchange decided to place the Company in the second delisting stage (the “**Second Delisting Stage**”) on 6 December 2018 under Practice Note 17 to the Listing Rules.

The Second Delisting Stage will expire on 5 June 2019. The Company is required to submit a viable resumption proposal to the Stock Exchange at least 10 business days before the expiry of the Second Delisting Stage (i.e. 21 May 2019) to:

- (a) inform the market of all material information for the shareholders and the investors to appraise the Group's positions;
- (b) publish all outstanding financial results and address any audit qualifications;
- (c) demonstrate that it has sufficient operations or assets as required under Rule 13.24; and
- (d) have the winding up petitions against the Company withdrawn or dismissed and provisional liquidators discharged.

The Stock Exchange may modify any of the above resumption conditions and/or impose further resumption conditions if the situation changes.

The Company will make periodic announcements to advise shareholders of developments under Rule 13.24A.

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
Dai Guoliang
Chairman

Hong Kong, 12 December 2018

As at the date of this announcement, the board of directors 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.

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.