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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)

PROFIT WARNING

This announcement is made by Centron Telecom International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and 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).

Based on a preliminary review by the Company’s management on the unaudited management accounts of the Group and information currently available to the Group, the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the Group is expected to record consolidated loss for the year ended 31 December 2017 as compared with the net profit recorded by the Group for the corresponding period in 2016. The Board considers that such expected loss was primarily attributable to the recognition of an impairment loss of approximately RMB2,799,181,000 on the Group’s assets.

This profit warning announcement is only based on the preliminary review of the Company’s management on the unaudited management accounts of the Group. The Company is in the process of finalising the annual results of the Group for the year ended 31 December 2017 and will keep the Shareholders and potential investors of the Company informed of any updates in relation to the above matter by way of further announcement(s) as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, 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 pending the fulfilment of the trading resumption conditions imposed by the Stock Exchange on the Company set forth in the announcement of the Company dated 8 June 2018.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 8 January 2019

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.