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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)

DISQUALIFICATION OF EXECUTIVE DIRECTOR

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 announce that Mr. Dai Guoliang (“**Mr. Dai**”), an executive Director of the Company, was adjudged bankrupt by the High Court of Hong Kong on 28 February 2019.

The article 89(4) of the articles of association of the Company provides that the office of a Director shall be vacated if the Director becomes bankrupt or has a receiving order made against him or suspends payment or compounds with his creditors. Accordingly, the office of Mr. Dai as an executive Director has been vacated with effect from 28 February 2019 pursuant to article 89(4) of the Articles.

Mr. Dai has also ceased to act as the chairman and the chief executive officer of the Company with effect from 28 February 2019.

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.

By Order of the Board
Centron Telecom International Holding Limited
(In Provisional Liquidation)
Dai Guohuang
Executive Director

Hong Kong, 1 March 2019

As at the date of this announcement, the Board comprises Mr. Dai Guohuang as executive Director, 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.