



## **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 Director:**

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. 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, 1 March 2019