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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)**

### **PROFIT WARNING**

This announcement is made by Centron Telecom International Holding Limited (the “Company”, and 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”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the results of the Group for the financial year ended 31 December 2008 is expected to show a decline as compared to that for the year 2007. Owing to the restructuring of China telecom service providers and the expiry of the tax free abatement, it is inevitable that the Group’s profit will decline. However, the cash flow of the Group remains normal. The Group has been taking the following measures to improve its revenue and profit:

- (i) developing products catering the 3G launching and digital television broadcasting; and
- (ii) implementing stringent control on cost, especially in new capex and administrative expenses, while further improving internal management and human resources arrangement.

This profit warning announcement is only made based on the preliminary estimation by the management of the Company and the information currently available. The Board is not in the position to quantify the decline in profit accurately for the time being. The Company expects to announce its audited consolidated results for the financial year ended 31 December 2008 in around April 2009.

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

By Order of the Board  
**Centron Telecom International Holding Limited**  
**Dai Guoliang**  
*Chairman*

Hong Kong, 20 February 2009

*As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Guo Zeli, Mr. Dai Guoyu and Mr. Yi Zhangtao as executive directors and Mr. Paul Steven Wolansky and Mr. Leung Ping-chung, Hermann as non-executive directors and Mr. Miu Hon-kit, Mr. Lin Yuanfang and Mr. Li Hongbin as independent non-executive directors.*