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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)**

### **POSITIVE PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the unaudited management accounts of the Group, the unaudited consolidated net profit of the Group for the six months ended 30 June 2011 is expected to increase significantly as compared to that for the six months ended 30 June 2010.

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

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, based on the preliminary review of the unaudited management accounts of the Group, the unaudited consolidated net profit of the Group for the six months ended 30 June 2011 is expected to increase significantly as compared to that for the six months ended 30 June 2010. The expected increase in profit was mainly attributable to the increase in gross profit of the Group’s products, the absence of the disposal of obsolete products in inventory and the absence of one-off share option expenses relating to the grant of the Company’s share options.

This positive profit alert announcement is only based on the preliminary review of the unaudited management accounts of the Group. The Company is in the process of finalising the interim results of the Group for the six-month period ended 30 June 2011, which are expected to be published on 29 August 2011.

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

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

Hong Kong, 24 August 2011

*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, Mr. Paul Steven Wolansky as non-executive Director, and Mr. Lin Yuanfang, Mr. Li Hongbin and Mr. Hung Ee Tek as independent non-executive Directors.*