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DBA Telecommunication (Asia) Holdings Limited

DBA 電訊（亞洲）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3335)

DELAY IN DESPATCH OF 2012 ANNUAL REPORT

The Board refers to the announcement of the Company dated 28 March 2013 in relation to the 2012 Financial Results. The Board wishes to inform the shareholders and potential investors of the Company that, as additional time is required for the Company to prepare the additional information requested for the Auditors to perform and complete the audit of the accounts of the Group for the financial year ended 31 December 2012, the despatch of the 2012 Annual Report will be postponed to be on or before 28 June 2013. Accordingly, the closure dates of the register of members of the Company (for attending the annual general meeting and the entitlement to the final dividend), the date of the annual general meeting and the payment date of the final dividend will also be postponed.

The Board acknowledges that the delay in the despatch of the 2012 Annual Report will constitute non-compliance with Rule 13.46(2) of the Listing Rules.

DELAY IN DESPATCH OF 2012 ANNUAL REPORT

The board (the “**Board**”) of directors of DBA Telecommunication (Asia) Holdings Limited (the “**Company**”) refers to the announcement of the Company dated 28 March 2013 in relation to the financial results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2012 (the “**2012 Financial Results**”).

The Board wishes to inform the shareholders and potential investors of the Company that, as additional time is required for the Company to prepare for the additional information requested by the auditors (the “**Auditors**”) of the Company, Crowe Horwath (HK) CPA Limited, for it to perform and complete the audit of the Group for the financial year ended 31 December 2012, the despatch date of the annual report of the Company for the year ended 31 December 2012 (the “**2012 Annual Report**”) will be postponed to be on or before 28 June 2013.

Accordingly, the closure dates of the register of members of the Company (for attending the annual general meeting and the entitlement to the final dividend), the date of the annual general meeting and the payment date of the final dividend will also be postponed.

Pursuant to Rule 13.46(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to send to its shareholders the 2012 Annual Report on or before 30 April 2013. The Board acknowledges that the delay in the despatch of the 2012 Annual Report will constitute non-compliance with Rule 13.46(2) of the Listing Rules.

By Order of the Board
DBA Telecommunication (Asia) Holdings Limited
Yu Longrui
Chairman & CEO

Hong Kong, 30 April 2013

As at the date of this announcement, the Executive Directors of the Company are: Mr. YU Longrui (Chairman and Chief Executive Officer), Mr. ZHENG Feng, Mr. CHAN Wai Chuen, Mr. YU Longhui and Mr. YEUNG Shing; the Independent Non-executive Directors are: Mr. JIANG Weiliang, Mr. YU Lun and Mr. YUN Lok Ming.