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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)

**FIRST DELISTING STAGE**

This announcement is made pursuant to Rule 13.09 and 13.24A of the Listing Rules.

By a letter dated 15 January 2015 issued by the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") to DBA Telecommunication (Asia) Holdings Limited (the "**Company**"), the Stock Exchange informed the Company that the Stock Exchange has placed the Company in the first delisting stage under Practice Note 17 to the Listing Rules and that the Company is required to submit a viable resumption proposal at least 10 business days before 14 July 2015, the expiry of the first delisting stage, to address the following resumption conditions:

1. address the resumption conditions imposed by the Stock Exchange on 5 September 2013 as announced by the Company on 26 September 2013;
2. demonstrate the Company's compliance with Rule 13.24; and
3. demonstrate the Company has put in place adequate financial reporting procedures and internal control systems to meet obligations under the Listing Rules.

The Stock Exchange may impose further resumption conditions if necessary.

The Stock Exchange stated that they will determine whether to place the Company in the second delisting stage at the end of the first delisting stage.

Further announcements will be made by the Company to update shareholders of the Company and the investment public on the development of the Company as and when appropriate pursuant to the requirement of the Listing Rules.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 6 June 2013 and will remain suspended until further notice.

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

By Order of the Board  
**DBA Telecommunication (Asia) Holdings Limited**  
**Yu Yixiang**  
*Chairman and Chief Executive Director*

Hong Kong, 20 January 2015

*As at the date of this announcement, Mr. Yu Yixiang (Chairman and Chief Executive Director), Mr. Zheng Feng and Mr. Mo Mingqiang are the executive directors of the Company; Mr. Chen Xiao, Mr. Yue Fang\* and Mr. Zou Jinshi\* are the independent non-executive directors of the Company.*

*\* for identification purpose only*