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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)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (the “**Directors**”) of Centron Telecom International Holding Limited (the “**Company**”) announces that as Mr. Ng Wai-kee intends to devote more time to other responsibilities in the Company, he has resigned as the company secretary of the Company with effect from 22 October 2014. In respect of his resignation as the company secretary of the Company, Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company. Mr. Ng remains as executive Director and chief financial officer of the Company.

The Board is pleased to announce that Mr. Lee Cheuk Wang has been appointed as the company secretary of the Company with effect from 22 October 2014.

Mr. Lee Cheuk Wang, aged 40, is a solicitor of the High Court of the Hong Kong Special Administrative Region. Mr. Lee graduated from City University of Hong Kong with Bachelor of Laws in 1996 and Master of Laws in Chinese and Comparative Law in 1999. He has more than 15 years of experience in advising on regulatory compliance and corporate governance.

The Board takes this opportunity to welcome Mr. Lee to the Company.

Yours faithfully,

By Order of the Board

Centron Telecom International Holding Limited
Dai Guoliang

Chairman and Executive Director

Hong Kong, 22 October 2014

As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Dai Guoyu, Mr. Guo Zeli, Mr. Ng Wai-kee and Mr. Yang Weimin as executive Directors and Mr. Lin Yuanfang, Mr. Li Hongbin and Mr. Hung Ee Tek as independent non-executive Directors.