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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)

RESIGNATION AND APPOINTMENT OF DIRECTORS

The Board hereby announces that, with effect from 1 July 2015:

1. Mr. Hung Ee Tek will resign as the independent non-executive Director, the member of the Remuneration Committee and the chairman of the Audit Committee; and
2. Mr. Ku Kin Shing, Ignatius will be appointed as an independent non-executive Director and will act as the member of the Remuneration Committee and the chairman of the Audit Committee.

The board (the “**Board**”) of directors (each a “**Director**”) of Centron Telecom International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 1 July 2015:

1. Mr. Hung Ee Tek (“**Mr. Hung**”) will resign as the independent non-executive Director, the member of the remuneration committee of the Company (the “**Remuneration Committee**”) and the chairman of the audit committee of the Company (the “**Audit Committee**”); and
2. Mr. Ku Kin Shing, Ignatius (“**Mr. Ku**”) will be appointed as an independent non-executive Director and will act as the member of the Remuneration Committee and the chairman of the Audit Committee.

RESIGNATION OF DIRECTOR

Mr. Hung has confirmed that he has no disagreement with the Board and there are no any matters in respect of his resignation as the independent non-executive Director that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to thank Mr. Hung for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF DIRECTOR

Mr. Ku, aged 53, has over 22 years of experience in finance and accounting and had worked in an international accounting firm and previously also held the position of financial controller in a listed company in Singapore. Mr. Ku holds a Bachelor of Commerce (Accounting) degree from the University of Canberra, Australia. He is a member of the Australian Society of Certified Practicing Accountants and a member of the Hong Kong Institute of Certified Public Accountants. He is currently the company secretary and financial controller of China Putian Food Holding Limited, the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1699).

Mr. Ku will enter into an appointment letter with the Company for a term of three years which commenced on 1 July 2015 subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with its Articles. Mr. Ku is entitled to an annual emolument of HK\$160,000 for acting as the independent non-executive Director and committees member of the Company. The emolument of Mr. Ku will be reviewed by the remuneration committee of the Company in each financial year. In deciding the remuneration of Mr. Ku, consideration will be given by the remuneration committee of the Company to the level of responsibility, experience and abilities required of Mr. Ku’s individual performance, the Company’s operating results and the remuneration offered for similar positions in comparable companies.

Save as disclosed herein, Mr. Ku did not hold any other positions with other members of the Group as at the date of this announcement and any other directorships in public companies in the three years immediately preceding the date of this announcement.

As at the date of this announcement, Mr. Ku (a) did not have any interests in the Shares within the meaning of Part XV of the SFO; and (b) was not connected with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no information in relation to the appointment of Mr. Ku which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters that need to be brought to the attention of holders of securities of the Company.

By Order of the Board
Centron Telecom International Holding Limited
Dai Guoliang
Chairman and Executive Director

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Guo Zeli, Mr. Dai Guoyu, 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.