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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 OF AN EXECUTIVE DIRECTOR AND CHANGE OF CHIEF FINANCIAL CONTROLLER**

The Board announces that with effect from 1 October 2016:

1. Mr. Ng Wai Kee, an executive Director, will resign as the executive Director;
2. Mr. Hung Ee Tek will resign as the Chief Financial Controller and remains as the company secretary and authorized representative of the Company; and
3. Mr. Chen Hong will be appointed as the Chief Financial Controller.

#### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**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 October 2016, Mr. Ng Wai Kee (“**Mr. Ng**”), an executive Director, will resign as the executive director due to his intention to devote more time to his other business commitments.

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

Taking this opportunity, the Board would like to express gratitude to Mr. Ng for his valuable contribution to the Company during the tenure of his service.

## CHANGE OF CHIEF FINANCIAL CONTROLLER

The Board also announces that, with effect from 1 October 2016:

1. Mr. Hung Ee Tek (“**Mr. Hung**”), the chief financial controller of the Company (the “**Chief Financial Controller**”), will resign as the Chief Financial Controller but remain as the company secretary and authorized representative of the Company due to the re-division of role and function; and
2. Mr. Chen Hong (“**Mr. Chen**”) will be appointed as the Chief Financial Controller of the Company.

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 Chief Financial Controller that need to be brought to the attention of the holders of the securities of the Company.

Mr. Chen, aged 39, is currently the general manager of the Company’s security and investment department, an assistant of chairman of the Board and of the Chief Financial Controller. Mr. Chen is responsible for the investor relationship of the Company and was responsible for the Group’s investment and financing operations. Mr. Chen joined Centron Communications Technologies Fujian Co., Ltd. (“**Fujian Centron**”), a wholly-owned subsidiary of the Company in 2006 and had been the secretary to the board of Fujian Centron. Mr. Chen previously worked in a company listed on the main board of The Stock Exchange of Hong Kong Limited before joining the Company. Mr. Chen obtained a Bachelor’s degree in science from Fudan University and a Master’s degree (major in accountancy) and a Doctor’s degree (major in accountancy) from Xiamen Univsertiy.

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

Hong Kong, 30 September 2016

*As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Dai Guoyu, Mr. Ng Wai-kee and Mr. Yang Weimin as executive Directors, and Mr. Lin Yuanfang, Mr. Li Hongbin and Mr. Ku Kin Shing, Ignatius as independent non-executive Directors.*