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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Centron Telecom International Holding Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purpose of, among other matters, considering and approving the consolidated interim results of the Company for the six months ended 30 June 2017 and its publication and considering the payment of interim dividend (if any).

By Order of the Board

Centron Telecom International Holding Limited

Dai Guoliang

Chairman and Executive Director

Hong Kong, 16 August 2017

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