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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)

CLARIFICATION RELATING TO FORM OF PROXY OF ANNUAL GENERAL MEETING

Reference is made to the form of proxy (the “**Form of Proxy**”) for use at the annual general meeting (the “**Annual General Meeting**”) of Centron Telecom International Holding Limited (the “**Company**”) to be held on 23 June 2010 and the notice of the Annual General Meeting (the “**Notice**”) dated 20 May 2010.

With respect to the Form of Proxy, the Company wishes to make the following clarifications:

1. Business number 5 to be considered at the Annual General Meeting as set forth in the Notice is in relation to the approval of the issue of the shares of the Company by way of bonus. Based on the Notice, the Company wishes to clarify that resolution number 5(A) set out in the Form of Proxy should be re-numbered as resolution number 5 and should read as “Ordinary resolution no. 5 set out in the notice of the Annual General Meeting (to approve the issue of the shares of the Company by way of bonus)”.
2. Business number 6(A) to be considered at the Annual General Meeting as set forth in the Notice is in relation to the grant of a general mandate to the directors (the “**Directors**”) of the Company to issue shares in the Company. Based on the Notice, the Company wishes to clarify that resolution number 5(B) set out in the Form of Proxy should be re-numbered as resolution number 6(A) and should read as “Ordinary resolution no. 6(A) set out in the notice of the Annual General Meeting (to give a general mandate to the directors to issue shares in the Company)”.
3. Business number 6(B) to be considered at the Annual General Meeting as set out in the Notice is in relation to the grant of a general mandate to the Directors to

repurchase shares in the Company. Based on the Notice, the Company wishes to clarify that resolution number 5(C) set out in the Form of Proxy should be re-numbered as resolution number 6(B) and should read as “Ordinary resolution no. 6(B) set out in the notice of the Annual General Meeting (to give a general mandate to the directors to repurchase shares in the Company)”.

4. Business number 6(C) to be considered at the Annual General Meeting as set out in the Notice is in relation to the extension of the general mandate to the Directors to issue shares in the Company. Based on the Notice, the Company wishes to clarify that resolution number 5(D) set out in the Form of Proxy should be re-numbered as resolution number 6(C) and should read as “Ordinary resolution no. 6(C) set out in the notice of the Annual General Meeting (to extend the general mandate to the directors to issue shares in the Company)”.

Notwithstanding the foregoing, the Form of Proxy remains valid for use at the Annual General Meeting.

Yours faithfully,
By Order of the Board
Centron Telecom International Holding Limited
Dai Guoliang
Chairman

Hong Kong, 24 May 2010

As at the date of this announcement, the board of Directors comprises Mr. Dai Guoliang, Mr. Guo Zeli, Mr. Dai Guoyu and Mr. Yi Zhangtao as executive Directors, Mr. Paul Steven Wolansky and Mr. Leung Ping-chung, Hermann as non-executive Directors, and Mr. Lin Yuanfang, Mr. Li Hongbin and Mr. Hung Ee Tek as independent non-executive Directors.