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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular of the Company dated 20 May 2010 (the “**Circular**”) in relation to proposed re-election of Directors, issue of Bonus Shares and general mandates to repurchase and issue Shares. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The Company announces that at the AGM held on 23 June 2010, all resolutions as set out in the notice of the AGM dated 20 May 2010 were duly passed by the Shareholders.

The following table shows the poll results of the resolutions proposed at the AGM:

| Resolution | For | | Against | |
|-------------------|-------------------------|----------------------|-------------------------|----------------------|
| | Number of Shares | Approximate % | Number of Shares | Approximate % |
| 1. | 399,668,000 | 99.99 | 1,000 | 0.01 |
| 2. | 399,906,000 | 99.99 | 1,000 | 0.01 |
| 3(I). | 399,904,000 | 99.99 | 2,000 | 0.01 |
| 3(II). | 399,905,000 | 99.99 | 1,000 | 0.01 |
| 3(III). | 399,904,000 | 99.99 | 1,000 | 0.01 |
| 3(IV). | 399,903,000 | 99.99 | 1,000 | 0.01 |
| 4. | 399,907,000 | 100 | 0 | 0 |
| 5. | 399,905,000 | 99.99 | 1,000 | 0.01 |
| 6(A). | 394,238,000 | 98.58 | 5,669,000 | 1.42 |
| 6(B). | 399,906,000 | 99.99 | 1,000 | 0.01 |
| 6(C). | 394,238,000 | 98.58 | 5,669,000 | 1.42 |

As at the date of the AGM, the issued share capital of the Company was 698,378,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. To the best of knowledge, information and belief of the Company, no Shareholders were required to abstain from voting on any resolutions at the AGM, and there were no Shares which entitled the Shareholders to attend and vote only against any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of voting-taking at the AGM.

By Order of the Board
Centron Telecom International Holding Limited
Ng Wai Kee
Company Secretary

Hong Kong, 23 June 2010

As at the date of this announcement, the Board comprises Mr. Dai Guoliang, Mr. Guo Zeli, Mr. Dai Guoyu and Mr. Yi Zhangtao as executive directors and 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.