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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)**

### **GRANT OF SHARE OPTIONS**

On 14 June 2010, the Company has granted the 4 Options to certain eligible persons (subject to their respective acceptance) to subscribe for a total of 13,200,000 Shares under the share option scheme of the Company adopted on 3 June 2007.

Pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the board of directors (the “**Board**”) of Centron Telecom International Holding Limited (the “**Company**”) hereby announces that on 14 June 2010, the Company has granted 4 options (the “**Options**”) to certain eligible persons (subject to their respective acceptance) to subscribe for a total of 13,200,000 ordinary shares of HK\$0.10 each (the “**Share(s)**”) in the capital of the Company under the share option scheme of the Company adopted on 3 June 2007.

Details of the grant of the Options are set out as follows:

Date of grant	:	14 June 2010
Exercise price of Options granted	:	HK\$3.55 per Share
Number of Options granted	:	4
Closing price of the Shares on the date of grant	:	HK\$2.191 per Share ( <i>Note</i> )
Option period	:	3 years commencing from 14 June 2010

Total number of Shares to be allotted : 13,200,000 Shares  
and issued upon the exercise in full of  
the subscription rights attached to the  
Options

Among all the Options granted, 3 Options were granted to three executive directors of the Company, respectively, and 1 Option was granted to an employee of the Company, details of which are as follows:

<b>Name of grantee</b>	<b>Number of Shares to be allotted and issued upon the exercise in full of the subscription rights attached to the Option</b>
Mr. Guo Zeli	3,300,000 shares
Mr. Dai Guoyu	3,300,000 shares
Mr. Yi Zhangtao	1,100,000 shares

The grant of Options to the above executive directors of the Company has been approved by the independent non-executive directors of the Company. Save as disclosed herein, the Grantees are neither director, chief executive nor substantial shareholder of the Company nor associates (as defined in the Listing Rules) of any of them.

By order of the Board  
**Centron Telecom International Holding Limited**  
**Dai Guoliang**  
*Chairman*

Hong Kong, 15 June 2010

*Note:* After adjustment for 2009 final dividend and Bonus Share Issue.

*As at the date of this announcement, the board of directors of the Company 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.*