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MOBILE TELECOM NETWORK (HOLDINGS) LIMITED

流動電訊網絡(控股)有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8266)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JULY 2010**

The Board is pleased to announce that all Resolutions (except resolution numbered 2(c) which was cancelled, details of which was set out in the Company's announcement dated 27 July 2010) set out in the notice dated 30 June 2010 were duly passed by the Shareholders by way of poll at the AGM held on 30 July 2010.

Reference is made to the circular (the "**Circular**") of the Company dated 30 June 2010. Terms used in this announcement shall have the same meanings as defined in the Circular, unless defined otherwise herein.

The Board is pleased to announce that all of the proposed resolutions (the "**Resolutions**") (except resolution numbered 2(c) which was cancelled, details of which was set out in the Company's announcement dated 27 July 2010) as set out in the notice of AGM dated 30 June 2010 were duly passed by Shareholders by way of poll at the annual general meeting (the "**AGM**") of the Company held on 30 July 2010.

As at the date of the AGM, the number of issued ordinary shares of the Company was 479,342,976, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any ordinary shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and, accordingly, there were no shares entitling the holders to attend and vote only against any of those resolutions.

Ting Ho Kwan & Chan, the auditors of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results were as follows:

Ordinary Resolutions		Number of Shares Voted (Approx. %)	
		For	Against
1.	To adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2010.	176,764,861 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Chan Wai Kwong, Peter as executive director of the Company.	176,764,861 (100%)	Nil (0%)
	(b) to re-elect Mr. Siu King Nin, Peter as executive director of the Company.	176,764,861 (100%)	Nil (0%)
	(c) to re-elect Mr. Jeffery Matthew Bistrong as independent non-executive director of the Company.	N/A	
	(d) To authorise the Board of the Company to fix the directors' remuneration.	176,764,861 (100%)	Nil (0%)
3.	To re-appoint Ting Ho Kwan & Chan as auditors of the Company and to authorise the Board to fix their remuneration.	176,764,861 (100%)	Nil (0%)
4.	(a) To approve a general mandate to the directors to allot, issue and deal with the new shares of the Company (the "Share Issue Mandate") as set out in resolution no. 4(A) in Notice.	176,764,861 (100%)	Nil (0%)
	(b) To approve a general mandate to the directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in resolution no. 4(B) in the Notice.	176,764,861 (100%)	Nil (0%)
	(c) Conditional upon the passing of resolutions nos. 4(A) and 4(B), to approve the addition to the Share Issue Mandate of an amount representing the aggregate nominal amount of the share capital as represented by the shares repurchased by the Company under the Repurchase Mandate as set out in resolution no. 4(C) in the Notice.	176,764,861 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed as ordinary resolutions.

By order of the Board
Mobile Telecom Network (Holdings) Limited
Chan Chung
Chairman

Hong Kong, 30 July 2010

As at the date of this announcement, the Board comprises four Executive Directors, namely, Dr. Chan Chung (Chairman), Mr. Chan Wai Kwong, Peter, Mr. Siu King Nin, Peter and Mr. Choi Ho Yan; and three Independent Non-executive Directors, namely, Mr. Chu Chin Tai, Eric, Mr. Chen Kwok Wang, Kester and Mr. Chiu Wai Piu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the Company’s website at www.mtelnet.com.

** for identification purpose only*