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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)**

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

The Board announces that the resignation of Mr. Ho Yu ("Mr. Ho") as Company Secretary of the Company with effect from 14 July 2010 and Mr. Li Siu Bun ("Mr. Li") has taken up the role of Company Secretary of the Company with effect from the same date.

The board of directors (the "Board") of Mobile Telecom Network (Holdings) Limited (the "Company" which together with its subsidiaries are hereinafter referred to as the "Group") hereby announces that Mr. Ho has tendered his resignation as Company Secretary of the Company with effect from 14 July 2010 for his own career development outside the Group. Mr. Ho has confirmed that there is no matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation and departure from the Group.

The Board is also pleased to announce the appointment of Mr. Li as Company Secretary of the Company with effect from 14 July 2010. Mr. Li is a Member of The Hong Kong Institute of Certified Public Accountants. Mr. Li graduated with a bachelor degree in Business Administration from Lingnan University and has nearly 4 years of experience in the accounting and auditing fields.

The Board would also like to take this opportunity to express our gratitude to Mr. Ho for his contribution during his term of service to the Group.

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

Hong Kong, 14 July 2010

*\* for identification purpose only*

*As at the date of this announcement, the Board comprises three executive directors, namely, Dr. Chan Chung (Chairman), Mr. Chan Wai Kwong, Peter and Mr. Siu King Nin, Peter; and three independent non-executive directors, namely, Mr. Jeffery Matthew Bistrong, Mr. Chu Chin Tai, Eric and Mr. Chen Kwok Wang, Kester.*

*This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the Company’s website at [www.mtelnet.com](http://www.mtelnet.com).*