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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2516, 25th Floor, North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 10 August 2010 for the following purposes:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 30 June 2010 (the “**First Quarterly Results**”) and approve the draft announcement in respect of the First Quarterly Results to be published on the GEM website and the website of the Company;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

By order of the Board  
**Mobile Telecom Network (Holdings) Limited**  
**Li Siu Bun**  
*Company Secretary*

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 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 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 publication and on the Company's website at [www.mtelnet.com](http://www.mtelnet.com).*

*\* for identification purpose only*