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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 hereby announces that Mr. Li resigned as the company secretary of the Company with effect from 12 August 2011 and Ms. Chang has been appointed as the company secretary of the Company with effect from 12 August 2011.

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. Li Siu Bun (“**Mr. Li**”) resigned as the company secretary of the Company with effect from 12 August 2011 for his personal reasons. Mr. Li 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 also announces that Ms. Chang Kam Lai (“**Ms. Chang**”) has been appointed as the company secretary of the Company with effect from 12 August 2011. Ms. Chang is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Ms. Chang has more than 10 years of experience in the accounting and auditing fields.

The Board would also like to take this opportunity to express our gratitude to Mr. Li for his contribution to the Group during his tenure of office.

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

Hong Kong, 12 August 2011

As at the date of this announcement, the Board comprises five executive Directors, namely, Dr. Chan Chung (Chairman), Mr. Chan Wai Kwong, Peter, Mr. Siu King Nin, Peter, Mr. Choi Ho Yan and Mr. So Haw, Herman; and three independent non-executive Directors, namely, Mr. Chiu Wai Piu, Mr. Cheung Kwan Hung, Anthony and Mr. Heung Chee Hang, Eric.

This announcement, for which the Director 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 on the “Latest Company Announcements” page for at least seven days from the date of its publication and on the Company’s website at www.mtelnet.com.

** for identification purpose only*