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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)**

**ESTABLISHMENT OF A NOMINATION COMMITTEE  
AND  
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) is pleased to announce that on 30 March 2012, the Board has established a nomination committee (the “**Nomination Committee**”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Dr. Chan Chung (being the chairman of the Board), Mr. Chiu Wai Piu, Mr. Cheung Kwan Hung, Anthony and Mr. Heung Chee Hang, Eric (each being an independent non-executive directors of the Company) as members of the Nomination Committee. Dr. Chan Chung has been appointed as the Chairman of the Nomination Committee.

The terms of reference of the Nomination Committee will be made available on the Company’s website at [www.mteln.com](http://www.mteln.com).

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

Hong Kong, 30 March 2012

*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 GEM Listing Rules 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 seven days from the date of its publication and on the Company’s website at [www.mtelnet.com](http://www.mtelnet.com).*

*\* for identification purpose only*