

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 30 APRIL 2012**

**RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution to approve the appointment of RSM Nelson Wheeler as auditors of the Company was duly passed by the Shareholders by way of poll at the EGM on 30 April 2012.

Reference is made to the circular (the “**Circular**”) of the Company dated 12 April 2012 in relation to the proposed change of auditors of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution to approve the appointment of RSM Nelson Wheeler as auditors of the Company to fill the casual vacancy created by the resignation of Ting Ho Kwan & Chan and to hold office until the conclusion of the next annual general meeting at a fee to be fixed by the Board was duly passed by the Shareholders by way of poll at the EGM on 30 April 2012.

As at the date of the EGM, the number of issued ordinary shares of the Company was 1,178,134,856, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any ordinary shareholders of the Company to cast votes on the resolution at the EGM and, accordingly, there were no shares entitling the holders to attend and vote only against the resolution.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

\* *For identification purpose only*

The poll results were as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To appoint RSM Nelson Wheeler as auditors of the Company to fill the casual vacancy created by the resignation of Ting Ho Kwan & Chan and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	274,050,765 (100%)	0 (0%)

By order of the Board  
**Mobile Telecom Network (Holdings) Limited**  
**Siu King Nin, Peter**  
*Executive Director*

Hong Kong, 30 April 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 Directors 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 enquiries, 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 Announcement” page for at least seven days from the day of its publication and on the Company’s website at [www.mtelnet.com](http://www.mtelnet.com).*