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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 AUGUST 2012**

The Board is pleased to announce that all Resolutions set out in the notice of AGM dated 29 June 2012 were duly passed by the Shareholders by way of poll at the AGM held on 2 August 2012.

Reference is made to the circular (the “**Circular**”) of the Company dated 29 June 2012. Terms used in this announcement shall have the same meanings as defined in the Circular, unless defined otherwise herein.

The Board is pleased to announce that all of the proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 29 June 2012 were duly passed by the Shareholders by way of poll at the AGM held on 2 August 2012.

As at the date of the AGM, the number of issued ordinary shares of the Company was 1,226,410,718, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. There were no restrictions on any ordinary shareholders of the Company to cast votes on any of the Resolutions at the AGM and, accordingly, there were no shares entitling the holders to attend and vote only against any of the Resolutions.

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 AGM.

The poll results were as follows:

Ordinary Resolutions		Number of Shares Voted (Approx. %)	
		For	Against
1.	To adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2012.	394,020,626 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Wai Kwong, Peter as executive director of the Company.	394,020,626 (100%)	0 (0%)
	(b) To re-elect Mr. Chiu Wai Piu as independent non-executive director of the Company.	394,020,626 (100%)	0 (0%)
	(c) To authorise the Board to fix the directors' remuneration.	394,020,626 (100%)	0 (0%)
3.	To re-appoint RSM Nelson Wheeler as auditors of the Company and to authorise the Board to fix their remuneration.	394,020,626 (100%)	0 (0%)
4.	To approve a general mandate to the directors to allot, issue and deal with the new shares of the Company (the "Share Issue Mandate") as set out in resolution no. 4 in the notice of AGM.	394,020,626 (100%)	0 (0%)
5.	To approve a general mandate to the directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in resolution no. 5 in the notice of AGM.	394,020,626 (100%)	0 (0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5, to approve the addition to the Share Issue Mandate of an amount representing the aggregate nominal amount of the share capital as represented by the shares repurchased by the Company under the Repurchase Mandate as set out in resolution no. 6 in the notice of AGM.	394,020,626 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 2 August 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 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*