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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  
EXTRAORDINARY GENERAL MEETING  
HELD ON 10 SEPTEMBER 2012**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 23 August 2012 was duly passed by the Shareholders by way of poll at the EGM held on 10 September 2012.

Reference is made to the circular of the Company dated 23 August 2012 (the “**Circular**”) in relation to the Proposed Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed ordinary resolution at the EGM was duly passed by the Shareholders by way of poll.

The poll results in respect of the ordinary resolution are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To ratify, confirm and approve the Agreement and the transactions contemplated thereunder	394,020,626 (100%)	0 (0%)

As more than 50% of the votes cast in favour of the ordinary resolution, the ordinary resolution was therefore duly passed at the EGM.

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

\* For identification purpose only

As at the date of the EGM, the total number of issued Shares was 1,247,100,373 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. There were no restrictions on any Shareholders to cast votes on the ordinary resolution at the EGM, no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the EGM and no Shareholders are required under the Listing Rules to abstain from voting at the EGM. No person had indicated in the Circular of his intention to vote against the ordinary resolution or to abstain from voting on the ordinary resolution at the EGM.

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

Hong Kong, 10 September 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](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).*