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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)

**CHANGE OF AUTHORISED REPRESENTATIVE,
CHAIRMAN AND MEMBER OF NOMINATION COMMITTEE
AND
MEMBER OF REMUNERATION COMMITTEE**

The Board announces that Mr. Chiu has been appointed as chairman of the nomination committee of the Company with effect from 28 December 2012 to fill the vacancy left by the late Dr. Chan.

The Board also announces that Mr. So has been appointed as authorised representative and a member of the nomination committee of the Company with effect from 28 December 2012 to fill the vacancy left by the late Dr. Chan.

References is made to the announcement of Mobile Telecom Network (Holdings) Limited (the “**Company**”) dated 27 December 2012 in relation to the demise of Dr. Chan Chung (“**Dr. Chan**”), the former chairman and executive director of the Company. The demise of Dr. Chan has left vacancies to the positions of the authorised representative and the chairman of the nomination committee of the Company from 20 December 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Chiu Wai Piu (“**Mr. Chiu**”), an independent non-executive Director, has been appointed as the chairman of the nomination committee of the Company with effect from 28 December 2012 to fill the vacancy left by the late Dr. Chan.

* For identification purpose only

The Board also announces that Mr. So Haw, Herman (“**Mr. So**”), an executive Director, has been appointed as an authorised representative to fill the vacancy left by the late Dr. Chan and a member of the nomination committee of the Company. Both appointments will take effect from 28 December 2012.

The late Dr. Chan was also a member of the remuneration committee. The Board considers that the current number of members on the remuneration committee is sufficient and therefore will not appoint any replacement.

By order of the Board
Mobile Telecom Network (Holdings) Limited
Choi Ho Yan
Executive Director

Hong Kong, 28 December 2012

As at the date of this announcement, the Board comprises four executive Directors, namely, 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 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 on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the Company’s website at www.mtelnet.com.