



# 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)

## PROXY FORM

### For the Extraordinary General Meeting on 25 March 2013 (and any adjournment thereof)

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares (the "Shares")  
of US\$0.01 each in the capital of Mobile Telecom Network (Holdings) Limited (the "Company"), hereby appoint the Chairman of  
the Meeting or <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy/proxies to attend the extraordinary general meeting (the "Meeting") (or any adjournment thereof) of the Company to be  
held at 11:00 a.m. on Monday, 25 March 2013 at Suite 1006, 10th Floor, Ocean Centre, Harbour City, Tsim Sha Tsui, Kowloon, Hong  
Kong and vote for me/us and on my/our behalf in respect of the resolutions as set out in the notice convening the Meeting (the "Notice")  
and indicated below and on any other business that may properly come before the Meeting:

ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1. To approve the refreshment of general mandate of the Company to allot and issue new shares of the Company.		
2. To approve the increase in authorised share capital of the Company.		
3. To approve the adoption of the new share option scheme of the Company.		
SPECIAL RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
4. To approve the amendments to the articles of association of the Company.		
5. To approve the adoption of the amended and restated articles of association of the Company.		

Shareholder's signature <sup>5</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2013

#### Notes:

- Full name(s) and address(es) to be issued in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name(s) and address(es) of the persons you wish to appoint in the space provided. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with a "✓" in the space opposite to the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than the resolutions referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of any officer or attorney or other person duly authorised.
- To be valid, you are requested to lodge this form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or any adjourned Meeting.
- In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for his purpose seniority shall be determined by the order in which the names stand in the register of members.
- The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

\* For identification purpose only