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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 25 MARCH 2013**

The Board is pleased to announce that all proposed resolutions set out in the notice of EGM dated 28 February 2013 were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) dated 28 February 2013. 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 all proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the refreshment of general mandate of the Company to allot and issue new shares of the Company	155,571,722 (100%)	0 (0%)
2.	To approve the increase in authorised share capital of the Company	155,571,722 (100%)	0 (0%)
3.	To approve the adoption of the New Share Option Scheme of the Company	155,571,722 (100%)	0 (0%)
<b>Special Resolutions</b>			
4.	To approve the amendments to the Articles of Association of the Company	155,571,722 (100%)	0 (0%)
5.	To approve the adoption of the amended and restated Articles of Association of the Company	155,571,722 (100%)	0 (0%)

\* For identification purpose only

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 3 and more than 75% of the votes were cast in favour of resolutions no. 4 and 5, the ordinary resolutions and the special resolutions were 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.

As at the date of the EGM, the total number of issued Shares was 1,371,388,373 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on resolutions numbered 2, 3, 4 and 5 at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. Pursuant to Rule 17.42A(2)(a) of the GEM Listing Rules, the New General Mandate requires the approval of the Independent Shareholders at the EGM at which any of the controlling Shareholders and their associates, or where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolutions to approve the New General Mandate at the EGM. As at the date of the EGM, the Company has no controlling Shareholders and hence Mr. Chan Wai Kwong, Peter, being an executive Director, together with his associates holding 216,072 Shares, were required to abstain and had abstained from voting in favour of resolution no. 1 approving the refreshment of the Current General Mandate at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and to vote in resolution no.1 was 1,371,172,301 Shares. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

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

Hong Kong, 25 March 2013

*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](http://www.hkgem.com) on the "Latest Company Announcement" page for at least 7 days from the date of its publication and on the Company's website at [www.mtelnet.com](http://www.mtelnet.com).*