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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)

**CLARIFICATION ANNOUNCEMENT TO THE ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2013**

Reference is made to the annual results announcement for the year ended 31 March 2013 (the “**Results Announcement**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) dated 20 June 2013. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those described in the Results Announcement.

The Company would like to clarify that (i) at page 10 for the item “Directors’ emoluments” under note 7 “Loss for the year”, the emoluments for management for the year ended 31 March 2013 should be HK\$6,339,000 instead of HK\$6,408,000 and the total directors’ emoluments for the year ended 31 March 2013 should be HK\$7,017,000 instead of HK\$7,086,000; and (ii) in the second last sentence of the last paragraph at page 16 of the Results Announcement, the turnover contributed by ETC should be approximately HK\$494,677,000 instead of HK\$494,595,000. The above figures were incorrectly stated in the Results Announcement due to inadvertent clerical errors and the Company apologises for any confusion and inconvenience caused to the shareholders of the Company.

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

Hong Kong, 25 June 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 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.mtlnet.com.

* For identification purpose only