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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board wishes to announce that Mr. Siu has tendered his resignation as an executive Director of the Company with effect from 28 June 2013. At the same time, the Board is pleased to announce that Mr. Siu is engaged as adviser of the Company with effect from 28 June 2013 and his job duties will mainly include the provision of advice in relation to corporate finance and/or investment projects.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of the directors (the “Directors”) of Mobile Telecom Network (Holdings) Limited (the “Company”) wishes to announce that Mr. Siu King Nin, Peter (“Mr. Siu”), has tendered his resignation as an executive Director of the Company with effect from 28 June 2013 due to other business commitments. At the same time, the Board is pleased to announce that Mr. Siu is engaged as adviser of the Company with effect from 28 June 2013 and his job duties will mainly include the provision of advice in relation to corporate finance and/or investment projects.

Mr. Siu has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Siu for his contributions to the Company during his tenure of service and is looking forward to continue to cooperate with Mr. Siu in the future development of the Company

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

Hong Kong, 28 June 2013

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Wai Kwong, 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 Announcements" page for at least 7 days from the day of its publication and on the Company's website at [www.mtelnet.com](http://www.mtelnet.com).*

*\* for identification purpose only*