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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 12 AUGUST 2013**

The Board is pleased to announce that all proposed resolutions set out in the notice of EGM dated 20 July 2013 were duly passed by the Shareholders by way of poll at the EGM as special resolutions.

Reference is made to the circular (the “**Circular**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) dated 20 July 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 as special resolutions. The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolutions	Number of votes (%)	
	For	Against
1. To approve the capital reduction and such other matters incidental thereto	313,125,861 (100%)	0 (0%)
2. To approve the change of name and the adoption of dual foreign name of the Company	313,125,861 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of resolutions no. 1 and 2, the special resolutions were therefore duly passed at the EGM.

* For identification purpose only

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 1,645,388,373 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions 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. No Shareholders are required under the GEM Listing Rules to abstain from voting and 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, 12 August 2013

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chan Wai Kwong, 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 Announcement" page for at least seven days from the date of its publication and on the Company's website at www.mtelnet.com.