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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)**

### **FURTHER EXTENSION OF LONG STOP DATE AND FURTHER DELAY IN DESPATCH OF CIRCULAR FOR A MAJOR AND CONNECTED TRANSACTION**

#### **FURTHER EXTENSION OF LONG STOP DATE**

The Board announces that as more time than expected is required for the fulfillment of certain conditions as set out in the Agreement, the Vendor, the Purchaser and the Guarantor have agreed in writing to extend the Long Stop Date for the Proposed Acquisition to 31 October 2013.

#### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

The Board further announces that as additional time is required to finalise the content of the Circular, the Company expects that the despatch of the Circular will be postponed from 30 August 2013 to a date on or before 25 September 2013.

Reference is made to the announcement (the “**First Announcement**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) dated 30 May 2013 in relation to a major and connected transaction in respect of the possible acquisition of 70% of the entire issued share capital of Best Worldwide Corporation Limited and the announcement (the “**Second Announcement**”) of the Company dated 30 July 2013 in relation to the extension of long stop date and delay in despatch of the circular. Terms defined in the First Announcement shall have the same meanings when used herein unless the context requires otherwise.

#### **FURTHER EXTENSION OF LONG STOP DATE**

As disclosed in the Second Announcement, if any of the conditions precedent to the Completion of the

\* For identification purpose only

Proposed Acquisition as set out in the Agreement has not been fulfilled (or waived by the Purchaser or the Vendor as the case may be) at or before 4:00 p.m. on 30 September 2013, or such later date as the Vendor and the Purchaser may agree (the “**Long Stop Date**”), the Agreement shall cease and determine. As more time than expected is required for the fulfillment of certain conditions as set out in the Agreement precedent to the Completion of the Proposed Acquisition including but not limited to the passing by the Independent Shareholders at a general meeting of the Company to be convened and held of an ordinary resolution to approve the Agreement and the transactions contemplated thereunder, the Vendor, the Purchaser and the Guarantor have agreed in writing to extend the Long Stop Date for the Completion of the Proposed Acquisition to 31 October 2013 (or such later date as the parties thereto may agree). Save as the aforementioned, all other terms and conditions of the Agreement remain in full force and effect.

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Also as disclosed in the Second Announcement, the Company is required to despatch the circular (the “**Circular**”) containing, amongst other things, further details of the Proposed Acquisition, the letter from the Independent Board Committee, the letter of advice from the independent financial advisers to the Independent Board Committee and other information in respect of the Proposed Acquisition, together with a notice to convene the EGM, to the Shareholders on or before 30 August 2013.

As additional time is required to finalise the content of the Circular, the Company expects that the despatch of the Circular will be postponed from 30 August 2013 to a date on or before 25 September 2013.

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

Hong Kong, 30 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](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).*