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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 11 OCTOBER 2013**

The Board is pleased to announce that the proposed resolution set out in the notice of EGM dated 25 September 2013 was duly passed by the Shareholders by way of poll at the EGM as ordinary resolution.

Reference is made to the circular (the “**Circular**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) dated 25 September 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 the proposed resolution was duly passed by the Shareholders by way of poll at the EGM as ordinary resolution. The poll results in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve, confirm and ratify the Agreement and the transactions contemplated thereunder.	232,200,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the ordinary resolution was 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. According to the GEM Listing Rules, each of the Vendor, China Oil Resources and their respective associates should abstain from voting in the EGM. As at the date of the EGM, China Oil Resources holds 355,571,722 Shares and the Vendor and their other associates do not hold any Share. Therefore, the Vendor, China Oil Resources and their respective associates are interested in 355,571,722 Shares. Of the 355,571,722 Shares held by China Oil Resources, 81,571,722 Shares were casted by China Oil Resources through its nominee in favour of the proposed resolution. Such votes were not counted by the Company in accordance to its Articles of Associations. As at the date of the EGM, other than China Oil Resources, no other Shareholder was required to abstain from voting in favour of the proposed resolution at the EGM, and there was no Share only entitled the holders thereof to attend and vote only against the proposed resolution at the EGM. Accordingly, a total of 1,289,816,651 Shares were held by the Shareholders who were entitled to attend and vote for or against the proposed resolution to the EGM and the total number of Shares of the Independent Shareholders who attended and voted for or against the proposed resolution was 232,200,000 Shares. No person had indicated in the Circular of his intention to vote against or to abstain from voting on the proposed resolution at the EGM.

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

Hong Kong, 11 October 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 day of its publication and on the Company's website at www.mtelnet.com.