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Gold Tat Group International Limited

金達集團國際有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME; CHANGE OF STOCK SHORT NAME AND CHANGE OF COMPANY WEBSITE

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 13 August 2013 certifying that the change of English name of the Company from “Mobile Telecom Network (Holdings) Limited” to “Gold Tat Group International Limited” and “金達集團國際有限公司” has been adopted as the dual foreign name of the Company to replace “流動電訊網絡(控股)有限公司”, which has been used for identification purposes only. The change of Company name took effect on 13 August 2013. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 September 2013 confirming the registration of the new name “Gold Tat Group International Limited 金達集團國際有限公司” of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “GOLD TAT GP” in English and “金達集團國際” in Chinese, instead of “M TEL” in English and “流動電訊” in Chinese respectively, with effect from 21 October 2013. The stock code of the Company remains as 8266.

* For identification purpose only

NO EXCHANGE OF SHARE CERTIFICATES

All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed to www.goldtatgroup.com with effect from 21 October 2013 to reflect the change of Company name.

CHANGE OF COMPANY NAME

Reference is made to the announcement of Gold Tat Group International Limited (formerly known as Mobile Telecom Network (Holdings) Limited) (the “**Company**”) dated 16 July 2013 and the circular of the Company dated 20 July 2013 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 13 August 2013 certifying that the change of English name of the Company from “Mobile Telecom Network (Holdings) Limited” to “Gold Tat Group International Limited” and “金達集團國際有限公司” has been adopted as the dual foreign name of the Company to replace “流動電訊網絡(控股)有限公司”, which has been used for identification purposes only. The change of Company name took effect on 13 August 2013. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 September 2013 confirming the registration of the new name “Gold Tat Group International Limited 金達集團國際有限公司” of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the laws of Hong Kong).

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NO EXCHANGE OF SHARE CERTIFICATES

The change of Company name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of “Mobile Telecom Network (Holdings) Limited” will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Thereafter, any new certificates of securities will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed to www.goldtatgroup.com with effect from 21 October 2013 to reflect the change of Company name.

By order of the Board
Gold Tat Group International 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 “Latest Company Announcement” page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at www.mtelnet.com.