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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)*

### **CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Mobile Telecom Network (Holdings) Limited (the “Company”) wishes to advise that Mr. Leung Chun Yu will resign as the company secretary and the qualified accountant of the Company with effect from 9 August 2003. Mr. Leung Chun Yu confirmed that his resignation is not connected with any matters which should be drawn to the attention of the shareholders of the Company.

The Board also announces that Mr. Yip Heung Yin will be appointed as the company secretary and the qualified accountant of the Company with effect from 9 August 2003. Mr. Yip Heung Yin, aged 29, is an associate member of the Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. He had worked in an international accounting firm for more than 6 years.

By order of the Board  
**Mobile Telecom Network (Holdings) Limited**  
**Chan Chung**  
*Chairman*

Hong Kong, 8th August 2003

*This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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