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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)

**RESULTS OF EXTRAORDINARY GENERAL MEETING RELATING TO
THE ORDINARY RESOLUTION PASSED
IN RESPECT OF THE APPOINTMENT OF AUDITORS**

The Extraordinary General Meeting was held on 6 November 2003 at which an ordinary resolution was duly passed approving the appointment of Ting Ho Kwan & Chan as the auditors of the Company and authorizing the Board to fix the auditors' remuneration.

Reference is made to the announcement of the Mobile Telecom Network (Holdings) Limited (the “Company”) dated 16 October 2003 regarding the change of auditors by the Company.

The board of directors (the “Board”) of the Company is pleased to announce that the ordinary resolution was passed at the extraordinary general meeting (“Extraordinary General Meeting”) held on 6 November 2003 approving the appointment of Ting Ho Kwan & Chan as the auditors of the Company to hold office until the conclusion of the next annual general meeting and authorizing the Board to fix the auditors' remuneration.

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

6 November 2003, Hong Kong

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 (the “GEM”) 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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