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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The Board of directors (the “Board”) of Mobile Telecom Network (Holdings) Limited (the “Company”) hereby announces that the head office and principal place of business in Hong Kong of the Company will be changed to Room 3401, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 16 January, 2004.

By order of the Board  
**Mobile Telecom Network (Holdings) Limited**  
**Yip Heung Yin, Alex**  
*Company Secretary*

Hong Kong, 13 January 2004

*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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