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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)**

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The Board of directors (the “Board”) of Mobile Telecom Network (Holdings) Limited (the “Company”) hereby announces that Ms. Monica Maria Nunes (“Ms. Nunes”) has resigned as a non-executive director of the Company with effect from 9 June 2004 due to her business commitments in Vodatel Networks Holdings Limited which is an initial management shareholder (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange) of the Company. Ms. Nunes and the Board confirmed that they are not aware of any matter that should be brought to the attention of the shareholders and the Board of the Company in relation to her resignation. The Board would like to take this opportunity to express its appreciation for her contribution towards the Company during her term of service.

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

Hong Kong, 9 June 2004

***Directors***

*As at the date of this announcement, the Board comprises executive directors namely Mr. Chan Chung (Chairman) and Mr. Chan Wai Kwong, Peter; non-executive directors namely Mr. Chen Man Lung and Mr. Goh Yu Min; and independent non-executive directors namely Mr. Jeffery Matthew Bistrong and Mr. Charles George St. John Reed.*

\* *for identification purpose only*

*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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