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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER**

The Board of directors (the “Board”) of Mobile Telecom Network (Holdings) Limited (the “Company”) hereby announces that Mr. KO Tak Fai Desmond (“Mr. Ko”), will be appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 27 September 2004 for a period up to 26 September 2006. He is entitled to receive an honorarium of HKD 84,000 per annum as specified in the service agreement, which is determined by the Board with reference to his duties and responsibility.

Mr. Ko, aged 36, is a certified public accountant with over 7 years assurance practice of an international accounting firm and is currently a board director and shareholder of Core Solutions Limited (CORE). CORE is an IT consulting and software company with office in Hong Kong, Shanghai, Zhuhai and the USA. He has been with CORE for over 3 years and is the Head of Sales and Marketing. Mr. Ko has not held directorship with any listed company in the last three years prior to the date of this employment.

Mr. Ko does not have any relationship with any directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company ( within the meaning of the GEM Listing Rules). He does not have any interests in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The Directors believe that there is no other matters relating to the appointment of Mr. Ko that needs to be brought to the attention of Shareholders of the Company.

By order of the Board  
**Mobile Telecom Network (Holdings) Limited**  
**Fok Chi Tak, Eric**  
*Company Secretary*

Hong Kong, 27 September 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.*

*As at the date of this announcement, the Board of Directors comprises of two Executive Directors, being Chan Chung, and Chan Wai Kwong, Peter; two Non-Executive Directors, being Chen Man Lung and Goh Yu Min; and three Independent Non-Executive Directors, being Jeffery Matthew Bistrong, Charles George St. John Reed and Ko Tak Fai Desmond.*

*This announcement will remain on the “Latest Company Announcements’ page of the GEM website for at least seven days from the day of its posting.*

*\* for identification purpose only*