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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mobile Telecom Network (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3401, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Tuesday, 31 May 2005 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2005 (the “Final Results”) and approve the draft announcement in respect of the Final Results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the Company; and
5. To transact any other business.

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

Hong Kong, 18 May 2005

\* *for identification purpose only*

*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. Goh Yu Min; and independent non-executive directors namely Mr. Jeffrey Matthew Bistrong, Mr. Charles George St. John Reed and Mr Ko Tak Fai, Desmond.*

*This announcement, for which 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 (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its posting.*