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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 Mr. Goh Yu Min, (“Mr. Goh”) will resign as a Non-Executive director of the Company effect from 29 September 2006 due to his other business commitments.

Mr. Goh confirmed that there had been no disagreement between him and the Board and there was no matter that should be brought to the attention of the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to express its appreciation for his contribution towards the Company during his term of service.

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

Hong Kong, 28 September 2006

*As at the date of this announcement, the Board comprises two executive directors namely Dr. Chan Chung (Chairman) and Mr. Chan Wai Kwong, Peter; one non-executive director namely Mr. Goh Yu Min; and three independent non-executive directors namely Mr. Jeffery Matthew Bistrong and Mr. Chu Chin Tai and Mr Chen Kwok Wang, Kester.*

*This announcement, for which the directors (the “Directors”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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