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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)**

### **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 2516, 25th Floor, North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 29 December 2008.

By order of the Board  
**Mobile Telecom Network (Holdings) Limited**  
**Ho Yu, Jason**  
*Company Secretary*

Hong Kong, 29 December 2008

*As at the date of this announcement, the Board comprises executive directors namely Dr. Chan Chung (Chairman) and Mr. Chan Wai Kwong, Peter; and independent non-executive directors namely Mr. Jeffrey Matthew Bistrong, Mr. Chu Chin Tai, Eric and Mr. Chen Kwok Wang, Kester.*

*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 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.*

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\* for identification purpose only