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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2009

At the annual general meeting (the “AGM”) of Mobile Telecom Network (Holdings) Limited (the “Company”) held on 30 July 2009, all the proposed resolutions as set out in the notice of AGM dated 26 June 2009 (the “Notice”) were voted on by poll.

Ting Ho Kwan & Chan, acted as the scrutineer for the vote-taking at the AGM.

The full text of the resolutions proposed at the AGM was set out in the Notice and the circular dated 26 June 2009. The poll results were as follows:

Ordinary Resolutions		Number of Shares Voted (Approx. %)	
		For	Against
1.	To adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 March 2009.	282,287,593 (100%)	Nil (0%)
2.	(a) To re-elect Mr. Chen Kwok Wang, Kester as independent non-executive director of the Company.	282,287,593 (100%)	Nil (0%)
	(b) To authorise the board of directors (the “Board”) of the Company to fix the directors’ remuneration.	282,287,593 (100%)	Nil (0%)
3.	To re-appoint Ting Ho Kwan & Chan as auditors of the Company and to authorise the Board to fix their remuneration.	282,287,593 (100%)	Nil (0%)

4.	(a) To approve a general mandate to the directors to allot, issue and deal with the new shares of the Company (the “Share Issue Mandate”) as set out in resolution no. 4(A) in Notice.	282,287,593 (100%)	Nil (0%)
	(b) To approve a general mandate to the directors to repurchase shares of the Company (the “Repurchase Mandate”) as set out in resolution no. 4(B) in the Notice.	282,287,593 (100%)	Nil (0%)
	(c) Conditional upon the passing of resolutions nos. 4(A) and 4(B), to approve the addition to the Share Issue Mandate of an amount representing the aggregate nominal amount of the share capital as represented by the shares repurchased by the Company under the Repurchase Mandate as set out in resolution no. 4(C) in the Notice.	282,287,593 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of each of the aforesaid resolutions, all the aforesaid resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued ordinary shares of the Company was 473,411,363, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any ordinary shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and, accordingly, there were no shares entitling the holders to attend and vote only against any of those resolutions.

By order of the Board
Mobile Telecom Network (Holdings) Limited
Chan Chung
Chairman

Hong Kong, 30 July 2009

** for identification purpose only*

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. Jeffery 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 (the “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 and on the Company’s website at <http://www.mtelnet.com>.