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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 AND APPOINTMENT OF FINANCIAL CONTROLLER  
AND QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board announces that the resignation of Mr. Fok Chi Tak (“Mr. Fok”) as Financial Controller, Qualified Accountant and Company Secretary of the Company with effect from 18 June 2008 and Mr. Ho Yu (“Mr. Ho”), has taken up the role of Financial Controller, Qualified Accountant and Company Secretary of the Company with effect from the same date.

The Board of directors (the “Board”) of Mobile Telecom Network (Holdings) Limited (the “Company” which together with its subsidiaries are hereinafter referred to as the “Group”) hereby announces that Mr. Fok has tendered his resignation as Financial Controller, Qualified Accountant and Company Secretary of the Company with effect from 18 June 2008 for his own career development outside the Group. Mr. Fok has confirmed that there is no matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in connection with his resignation and departure from the Group.

The Board is also pleased to announce the appointment of Mr. Ho, as Financial Controller, Qualified Accountant and Company Secretary of the Company with effect from 18 June 2008. Mr. Ho is a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants as well as a fellow member of the Association of Chartered Certified Accountants. Mr. Ho holds a Master degree of Accountancy from Curtin University of Technology in Australia and has over 8 years’ experience in accounting and auditing fields.

The Board would also like to take this opportunity to express our gratitude to Mr. Fok for his contribution during his term of service to the Group.

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

Hong Kong, 18 June 2008

\* *for identification purpose only*

## **Directors**

*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 and Mr. Chu Chin Tai, Eric and Mr. Chen Kwok Wan, 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.*

*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.*