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MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

CHANGE OF SECRETARY

The board of directors (the “Board”) of Mobicon Group Limited (the “Company”) announces that Mr. Yeung Kin Kwan, Alvan has resigned as secretary of the Company with effect from 1 March 2009. Mr. Yeung confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board also announces that Ms. Ho Siu Wan has been appointed as secretary of the Company with effect from 1 March 2009. Ms. Ho is the financial controller of the Company and its subsidiaries (the “Group”) and a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. She joined the Group in May 2001 and has over 18 years of experience in auditing, accounting, taxation and financial management.

The Board would like to thank Mr. Yeung for his contribution to the Group during the past years.

By Order of the Board
Yeung Man Yi, Beryl
Chief Executive Officer

Hong Kong, 2 March 2009

As at the date of this announcement, the Board comprises Mr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Chow Shek Fai as independent non-executive directors.

* *for identification purpose only*