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**FIRST MOBILE GROUP HOLDINGS LIMITED**  
**(第一電訊集團有限公司)\***

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 865)

**CHANGE OF AUDITORS**

Reference is made to the Company's announcement dated 30 April 2010 (the "Announcement") in relation to, inter alia, the change in auditors. Unless otherwise stated, terms used herein shall have the same meaning as those defined in the Announcement.

**CHANGE OF AUDITORS**

On 4 June 2010, the Company received a resignation letter dated 2 June 2010 (the "Resignation Letter") from its auditors PricewaterhouseCoopers ("PwC"). PwC's resignation as auditors of the Company took effect from the date of the letter and was attributable to the fact that a substantial part of the professional fee for the audit of the Company's 2008 consolidated financial statements has yet to be settled by the Company, and this may potentially affect their independence as auditors of the Company.

Except for the above, there were no other matters mentioned in the Resignation Letter that need to be brought to the attention of the shareholders of the Company.

In order to fill the vacancy, the Board had resolved to appoint ANDA CPA Limited ("ANDA") as auditors of the Company for the financial year ended 31 December 2009. ANDA shall hold office until the next general meeting of the Company.

**SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended since 9:30 a.m. on 27 November 2009 and will remain suspended until further notice.

By order of the Board  
**First Mobile Group Holdings Limited**  
**Ng Kok Hong**  
*Executive Chairman*

Hong Kong, 8 June 2010

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Ng Kok Hong, Mr. Ng Kok Tai and Mr. Ng Kok Yang.*

*\*For identification purpose only*