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**潤 迅 通 信 國 際 有 限 公 司\***  
**China Motion Telecom International Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 989)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 1 November 2013, (i) Ms. Chan Siu Mei has resigned as the company secretary and the authorised representative of the Company; and (ii) Ms. Lung Yuet Kwan has been appointed as the company secretary and the authorised representative of the Company.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Motion Telecom International Limited (the “**Company**”) announces that Ms. Chan Siu Mei (“**Ms. Chan**”) has resigned as the company secretary and the authorised representative of the Company with effect from 1 November 2013. Ms. Chan confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Chan for her contributions to the Company during her tenure of office

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE OF THE COMPANY**

The Board is pleased to announce that Ms. Lung Yuet Kwan (“**Ms. Lung**”) has been appointed as the company secretary and the authorised representative of the Company with effect from 1 November 2013.

\* For identification purpose only

Ms. Lung joined the Company as executive vice president of the finance department of the Company since December 2005 and is responsible for the daily operation of the financial reporting, internal control, risk management and compliance of the Company. She has more than 20 years of experience in auditing, accounting and financial management. Ms. Lung holds a bachelor degree in Business from Monash University, Australia. She is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants.

The Board would like to welcome Ms. Lung on her new appointment.

By order of the Board  
**China Motion Telecom International Limited**  
**Ting Pang Wan, Raymond**  
*Chairman*

Hong Kong, 1 November 2013

*As at the date of this announcement, the executive Directors are Mr. Ting Pang Wan, Raymond and Mr. Ji Zuguang and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Huang An Guo and Ms. Wong Fei Tat.*