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*This announcement, for which the directors (the "Directors") of Fortune Telecom Holdings Limited (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 Listing Rules") of the Stock Exchange 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:- (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*



**FORTUNE TELECOM HOLDINGS LIMITED**  
**(長遠電信網絡集團有限公司)\***  
*(Incorporated in Bermuda with limited liability)*

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board (the "Board") of Directors hereby announces that a meeting of the Board will be held at Room 1502-7, 15/F., Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong on 1st February, 2002 at 4:30 p.m. for the following purposes:-

1. to consider and approve the third quarterly results of the Company and its subsidiaries for the nine months ended 31st December, 2001 and approve the draft announcement in respect of the third quarterly results to be published on the GEM website with the domain name of [www.hkgem.com](http://www.hkgem.com) and the website of the Company with the domain name of [www.fortunetele.com](http://www.fortunetele.com);
2. to consider and approve declaration of an interim dividend, if any;
3. to consider and approve the time for the closure of the register of members for the payment of interim dividend, if necessary; and
4. to consider and approve any other such business as the Board considers appropriate.

By Order of the Board  
**Fortune Telecom Holdings Limited**  
**Tin Ding Hong, William**  
*Company Secretary*

Hong Kong, 22nd January, 2002

*This announcement will remain on the "Latest Company Announcements" page of GEM with the domain name of [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting.*

*\* For identification purpose*