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FORTUNE TELECOM HOLDINGS LIMITED

(長遠電信網絡集團有限公司)*

(Incorporated in Bermuda with limited liability)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of Directors (the “Board”) hereby announces that the address of head office and principal place of business in Hong Kong of the Company will be change from “Room 1502-7, 15th floor, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong.” to “Room 1505-7, 15th floor, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong.” with immediate effect.

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

Hong Kong, 5th August, 2002

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** For identification purpose*