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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 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 of Directors (the "Board") hereby announces that a meeting of the Board will be held at Unit 809, Tower A, Pacific Century Place, 2A Worker's Stadium North Road, Chaoyang District, Beijing on 8<sup>th</sup> August, 2003 at 3:30 p.m. for the following purposes:-

1. To consider and approve the first quarterly results of the Group comprising the Company and its subsidiaries for the period ended 30<sup>th</sup> June 2003 and approve the draft announcement of the first 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 closure of the Register of Members of the Company, if necessary; and
4. To transact any other business.

By Order of the Board  
*Executive Director*  
**Tin Ding Hong, William**

Hong Kong, 28<sup>th</sup> July, 2003

*This announcement will remain on the website of the Growth Enterprises Market of the Stock Exchange on the "Latest Company Announcement" page for seven days from the day of its posting and on the website of the Company at [www.fortunetele.com](http://www.fortunetele.com).*

*\* For identification only*