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*This announcement for which the directors of First Mobile Group Holdings Limited (the “Directors”) 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 of Hong Kong Limited for the purpose of giving information with regard to First Mobile Group Holdings Limited. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases of assumptions that are fair and reasonable.*



**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 : 8110)*

**CHANGE OF MEMBERSHIP OF AUDIT COMMITTEE**

In compliance with the new requirement of rule 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of First Mobile Group Holdings Limited (the “Company”) hereby announces that Mr. Ng Kok Hong, an Executive Director and Compliance Officer of the Company and a member of the Company’s audit committee, has resigned as a member of the audit committee with effect from 24th September, 2004. Accordingly, the Company’s audit committee now comprises three independent non-executive Directors, namely Mr. Sze Tsai To Robert, Mr. Wu Wai Chung Michael and Mr. Wong Tin Sang Patrick.

By order of the Board  
**Ng Kok Yang**  
*Executive Director*

Hong Kong, 30th September, 2004

*Executive Directors:*

Ng Kok Hong (Executive Chairman)  
Ng Kok Tai (Executive Deputy Chairman)  
Ng Kok Yang

*Independent Non-executive Directors:*

Sze Tsai To Robert  
Wu Wai Chung Michael  
Wong Tin Sang Patrick

\* *For identification purpose only*

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.firstmobile.com](http://www.firstmobile.com).*