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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 and 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)*

**ANNOUNCEMENT**

The board of directors (the “Board”) of First Mobile Group Holdings Limited (the “Company”) hereby announces that Ms. Chan Po Yi (“Ms. Chan”) had tendered her resignation as the qualified accountant and company secretary of the Company with effect from 1st May, 2005 on her own accord in pursuit of her personal interests. The Board would like to take this opportunity to express thanks to Ms. Chan for her past contribution during her term of service.

The Board further announces that Mr. Dyland Mah Kwong Chee (“Mr. Mah”) has been appointed as the qualified accountant and company secretary of the Company with effect from 1st May, 2005. Mr. Mah is a fellow of the Association of Chartered Certified Accountants and a member of the Malaysian Institute of Accountants. The Board wishes to take this opportunity to welcome Mr. Mah on board.

By order of the Board  
**Ng Kok Hong**  
*Executive Chairman*

Hong Kong, 3rd May, 2005

*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).*