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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)

RESULT OF ANNUAL GENERAL MEETING

At the AGM held on 26th April, 2006, the special resolution to approve the amendments to the Articles of Association of the Company was duly passed by show of hands by the shareholders of the Company.

Reference is made to the announcement made by First Mobile Group Holdings Limited (the "Company") on 23rd March, 2006 and the circular of the Company dated 27th March, 2006 (the "Circular"). Terms used herein shall have the same meaning as defined in the Circular unless otherwise stated.

The board of Directors of the Company (the "Board") is pleased to announce that at the annual general meeting ("AGM") held on 26th April, 2006, the special resolution to approve the amendments to the Articles of Association of the Company was duly passed by show of hands by the shareholders of the Company.

By order of the Board
Ng Kok Hong
Executive Chairman

Hong Kong, 26th April, 2006

As at the date of this announcement, the Board comprises:

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

Independent Non-executive Directors:
See Tak Wah
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.