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## **MERDEKA MOBILE GROUP LIMITED**

**(萬德移動集團有限公司\*)**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8163)

### **INSIDE INFORMATION**

### **LITIGATION**

This announcement is made by the Company pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

On 22 January 2015, the Company has received a writ of summons issued by Au Kai To Karel in the Court of First Instance of the High Court of Hong Kong (HCA 170 of 2015) against, inter alia, the Company, its indirect wholly owned subsidiary and its Managing Director and Executive Director.

The Company will seek legal advice in respect of the above matters and will make further announcement(s) to update the Shareholders and potential investors on any further developments as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

This announcement is made by Merdeka Mobile Group Limited (the “Company”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

*\* for identification purposes only*

## WRIT OF SUMMONS

The board (the “Board”) of directors (the “Directors”) of the Company wishes to announce that on 22 January 2015, the Company has received a writ of summons issued by Au Kai To Karel (the “Plaintiff”) in the Court of First Instance of the High Court of Hong Kong (HCA 170 of 2015) against the following persons:

- End User Technology Limited (1<sup>st</sup> Defendant) which is an indirect wholly owned subsidiary of the Company;
- the Company (2<sup>nd</sup> Defendant); and
- Lau Chi Yan Pierre (3<sup>rd</sup> Defendant) who is the Managing Director and an Executive Director of the Company.

The Plaintiff makes the following claims:

- (1) Specific performance of agreement; or
- (2) Alternatively, damages in the sum of HK\$8,000,000 in lieu of specific performance; and
- (3) Interest;
- (4) Further and/or other relief; and
- (5) Costs.

The Board is taking legal advice in respect of the above action and will make subsequent announcement(s) to update the public and its investors of any significant development.

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares.**

By Order of the Board of  
**MERDEKA MOBILE GROUP LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 22 January 2015

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre (*Managing Director*)

*Non-executive Director:*

Mr. Wong Chi Man

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

Mr. Ng Kay Kwok

Mr. Yip Kat Kong, Kenneth

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*