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潤 迅 通 信 國 際 有 限 公 司*

China Motion Telecom International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00989)

**PROPOSED CHANGE OF AUDITORS,
APPOINTMENT OF CHAIRMAN AND
RESIGNATION OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of China Motion Telecom International Limited (the "Company") announces that PricewaterhouseCoopers, Certified Public Accountants, ("PWC") resigned as auditors of the Company and its subsidiaries with effect from 28th March 2006, and the Board proposes to appoint Moores Rowland Mazars ("MRM") as the Company's new auditors to fill the vacancy following the resignation of PWC and to hold office until the conclusion of the next annual general meeting of the Company. The appointment of MRM is subject to the approval of the shareholders of the Company at a special general meeting ("SGM") to be convened pursuant to the bye-laws of the Company.

The Board is also pleased to announce that Mr. Huang An Guo ("Mr. Huang"), the independent non-executive director of the Company, has been appointed as Chairman of the Company with effect from 10th April 2006.

Due to personal reasons, Mr. Hau Tung Ying ("Mr. Hau") tendered his resignation as Chairman and non-executive director of the Company to the Board on 10th April 2006.

A circular, containing, among other things, details of the proposed change of auditors and the notice of the SGM, will be despatched to the shareholders of the Company in due course.

PROPOSED CHANGE OF AUDITORS

The Board of the Company announces that PWC resigned as auditors of the Company and its subsidiaries with effect from 28th March 2006 as the Company and PWC could not reach an agreement on the audit fees for the financial year ended 31st March 2006. PWC confirmed that there are no circumstances connected with its resignation which it considered should be brought to attention of the shareholders of the Company.

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and PWC, and there are no circumstances connected with PWC's resignation which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders the Company or creditors of the Company and its subsidiaries. No audit work on the financial results of the Company for the financial year ended 31st March 2006 has yet been commenced by PWC.

The Board proposes to appoint MRM as the auditors of the Company to fill the vacancy left by the resignation of PWC and to hold office until the conclusion of the next annual general meeting of the Company, subject to the appointment being approved by the shareholders of the Company at the SGM to be convened pursuant to the bye-laws of the Company.

A circular containing, among other things, details of the proposed change of auditors of the Company and a notice of the SGM will be despatched to the shareholders of the Company in due course.

APPOINTMENT OF CHAIRMAN AND RESIGNATION OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Huang, the independent non-executive director of the Company, has been appointed as Chairman of the Company with effect from 10th April 2006.

The following is a brief biography of Mr. Huang:

Mr. Huang, aged 52, has substantial years of experience in the advertising industry. Mr. Huang is an experienced project coordinator in the field of public relation for media business. Mr. Huang currently is a director of Shanghai Jin Li Advertising Company Limited and China Digital Broadcasting Company Limited. Mr. Huang graduated from Shanghai Fudan University.

Pursuant to the existing letter of appointment dated 9th February 2006, Mr. Huang continues to receive an annual director's fee of HK\$80,000 which is based on his experience, responsibility, workload and time devoted to the Company and its subsidiaries. Further, the appointment of Mr. Huang as Chairman of the Company commenced on 10th April 2006 and shall continue unless and until by a three months' notice in writing by either party subject to retirement by rotation and re-election at annual general meetings pursuant to the bye-laws of the Company.

Mr. Huang is not connected with any director, senior management, substantial shareholders or controlling shareholders of the Company. Apart from being an independent non-executive director and Chairman of the Company, Mr. Huang does not hold any position in the Company or its subsidiaries. He does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Huang has not held directorships in other listed companies in the last three years.

There is no information relating to Mr. Huang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Due to personal reasons, Mr. Hau tendered his resignation as Chairman and non-executive director of the Company to the Board on 10th April 2006.

The Board approved Mr. Hau's resignation as Chairman and non-executive director of the Company with effect from 10th April 2006. Mr. Hau confirms that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of holders of securities of the Company in relation to his resignation. The Board wishes to express thanks and appreciation to Mr. Hau for his invaluable contributions and unfailing support to the Company during his term of service.

By order of the Board of
China Motion Telecom International Limited
Wu Chi Chiu
Director

Hong Kong, 10th April 2006

As at the date hereof, the executive Directors are Mr. Wu Chi Chiu, Mr. Jeffrey Wang, and Ms. Fan Wei and the independent non-executive Directors are Mr. Lo Chi Ho, William, Ms. Wong Fei Tat and Mr. Huang An Guo.

* *for identification purpose only*

“Please also refer to the published version of this announcement in The Standard”