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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: 865)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of First Mobile Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 1915, 19th Floor, Grandtech Centre, 8 On Ping Street, Shatin, New Territories, Hong Kong on 30 March 2012 at 3:30 p.m. for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of payment of a final dividend, if any.

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 9:30 a.m. on 27 November 2009 and will remain suspended until further notice.

By order of the Board
First Mobile Group Holdings Limited
Ng Kok Hong
Executive Chairman

Hong Kong, 20 March 2012

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Ng Kok Hong, Mr. Ng Kok Tai and Mr. Ng Kok Yang.

**For identification purpose only*