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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 Workshop 6 Level One, Wah Yiu Industrial Building, 30-32 Au Pui Wan Street, Fotan, Shatin, New Territories, Hong Kong on 31 August 2012 at 3:30 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and the recommendation of payment of an interim dividend, if any.

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

Hong Kong, 21 August 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*