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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The board of directors (the "Board") of First Mobile Group Holdings Limited (the "Company") hereby announces that with effect from 26 January 2013, the Company's principal share registrar and transfer agent in the Cayman Islands will be changed to:

Royal Bank of Canada Trust Company (Cayman) Limited 4th Floor, Royal Bank House 24 Shedden Road, George Town Grand Cayman KY1-1110 Cayman Islands

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

At the request of the Company, trading in the Company's shares 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, 3 January 2013

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

* For identification purpose only