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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)

ANNOUNCEMENT

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “Board”) of First Mobile Group Holdings Limited (the “Company”) hereby announces that Ms. Choy Man Sau (“Ms. Choy”) had tendered her resignation as the company secretary of the Company with effect from 9 April 2014 on her own accord in pursuit of her career development. Ms. Choy confirmed that there is no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company.

The Board will make every effort to identify appropriate candidate to assume the position of company secretary as soon as possible.

The Board would like to take this opportunity to express thanks to Ms. Choy for her valuable contribution during her term of service.

At the request of the Company, trading in the 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, 23 April 2014

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

** For identification purpose only*