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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of First Mobile Group Holdings Limited (the “**Company**”) dated 11 December 2014 in relation to notice of board meeting of the Company (the “**Board Meeting**”). The board of directors of the Company hereby announces that the date of the Board Meeting which was scheduled to be held on Tuesday, 23 December 2014 will be postponed as the Company requires additional time to finalise the relevant financial results.

The Company will publish further announcement(s) to inform shareholders of the Company of any material developments in connection with the date of Board Meeting when appropriate.

SUSPENSION OF TRADING

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, 19 December 2014

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*