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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 REGISTERED OFFICE

The board of directors (the “**Board**”) of First Mobile Group Holdings Limited (the “**Company**”) hereby announces that with effect from 7 June 2016, the Company’s registered office in the Cayman Islands has been changed to:-

P.O. Box 10008, Willow House, Cricket Square
Grand Cayman KY1-1001, Cayman Islands

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

Hong Kong, 10 June 2016

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*