

**AUDIT COMMITTEE**

The audit committee currently comprises, Mr. Tsui Hing Chuen, William, *JP* and Mr. Lau Wai Piu (Chairman of the committee), the two independent non-executive directors of the Company.

The audit committee has reviewed the unaudited interim accounts of the Group for the six months ended 31 December 2006.

By Order of the Board  
**New World Mobile Holdings Limited**  
**Lo Lin Shing, Simon**  
*Chairman*

Hong Kong, 15 March 2007

During the period and up to the date of this report, the Board comprises the following members:

*Executive directors*

Lo Lin Shing, Simon	(Re-designated from non-executive director to executive director with effect from 11 January 2007)
Ho Hau Chong, Norman	(Re-designated from non-executive director to executive director with effect from 11 January 2007)
Dr. Cheng Kar Shun, Henry	(Resigned on 1 February 2007)
Mr. Doo Wai Hoi, William, <i>JP</i>	(Resigned on 1 February 2007)
Dr. Wai Fung Man, Norman	(Resigned on 1 February 2007)
Mr. To Hin Tsun, Gerald	(Resigned on 1 February 2007)
Mr. Chow Yu Chun, Alexander	(Resigned on 1 February 2007)

*Independent non-executive directors*

Mr. Tsui Hing Chuen, William, <i>JP</i>	(Appointed on 8 September 2006)
Mr. Lau Wai Piu	(Appointed on 8 March 2007)
Mr. Hui Chiu Chung, <i>JP</i>	(Resigned on 1 February 2007)
Mr. Kwong Che Keung, Gordon	(Resigned on 1 February 2007)
Mr. Wei Chi Kuan, Kenny	(Resigned on 8 September 2006)