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潤 迅 通 信 國 際 有 限 公 司 *

China Motion Telecom International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 989)

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution to approve, ratify and confirm the Agreements and the transactions respectively contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 14 July 2009.

Reference is made to the announcement of China Motion Telecom International Limited (the “Company”) dated 1 June 2009 and the circular of the Company dated 22 June 2009 (the “Circular”) relating to the Agreements. Capitalised terms used herein have the same meanings as defined in the Circular unless specified otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution to approve, ratify and confirm the Agreements and the transactions respectively contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 14 July 2009.

As at the date of the SGM, there was a total of 2,820,500,000 Shares in issue. Marvel Bonus, the controlling Shareholder who was interested in 1,555,000,000 Shares representing approximately 55.1% of the issued share capital of the Company as at the date of the SGM, and its associates, including the Sale Shares Vendors, were required to, and did, abstain from voting at the SGM. Save as aforesaid, no other Shareholder was required to abstain from voting on or vote only against the resolution at the SGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM is 1,265,500,000.

* For identification purpose only

Tricor Abacus Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

The full text of the resolution proposed at the SGM was set out in the notice of the SGM dated 22 June 2009, and a copy of which was set out in the Circular. Set out below are the results of the voting on resolution which was taken by poll at the SGM:

Ordinary resolution	Number of Shares represented by votes (approximate %)		Total number of Shares represented by votes
	For	Against	
To approve, ratify and confirm the Agreements and all the transactions respectively contemplated under the Agreements and to authorize directors of the Company to exercise all the powers of the Company and take all steps as might in their absolute discretion which they consider necessary, desirable or expedient to give effect to or in connection with the Agreements <i>(Note)</i>	557,431,427 (100%)	Nil (0%)	557,431,427

Note: The full text of this resolution appears in the notice of the SGM dated 22 June 2009.

As more than 50% of the votes were cast in favour of the resolution, the aforesaid resolution was duly passed.

By order of the Board
China Motion Telecom International Limited
Huang An Guo
Director

Hong Kong, 14 July 2009

As at the date of this announcement, Mr. TING Pang Wan, Raymond, Mr. WU Chi Chiu and Ms. FAN Wei are the executive Directors; and Mr. LO Chi Ho, William, Mr. HUANG An Guo and Ms. WONG Fei Tat are the independent non-executive Directors.