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NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of VODone Limited (the “Company”) will be held at Worldwide Executive Centre, Level 10, World-Wide House, 19 Des Voeux Road Central, Hong Kong on Tuesday, 15 November 2011 at 10:00 am shall have concluded or adjourned) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution, which will be proposed as ordinary resolution:

“**THAT** the share option scheme (the “CMGE Share Option Scheme”) of China Mobile Games and Entertainment Group Limited (“CMGE”), the rules of which are set out in a document produced to the meeting marked “A” and signed for the purpose of identification by the chairman of the meeting, be and is hereby approved and adopted and the board of directors of the Company be and is hereby authorised to execute all such documents and take all such steps as it may deem necessary, desirable or expedient to carry into effect, vary or amend the CMGE Share Option Scheme subject to the terms of the CMGE Share Option Scheme and Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.”

By order of the Board
VODone Limited
ZHANG Lijun
Chairman

Hong Kong, 31 October 2011

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be lodged at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting or the adjourned meeting (as the case may be).

3. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders present at the meeting personally or by proxy, the most senior shall alone be entitled to vote, whether in person or by proxy, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of joint holding.

As at the date of this announcement, the composition of our board is as follows:

Executive Directors:

Dr. ZHANG Lijun (*Chairman*)

Ms. WANG Chun

Mr. SIN, Hendrick

Independent Non-executive Directors:

Dr. LOKE Yu alias LOKE Hoi Lam

Mr. WANG Zhichen

Mr. WANG Linan