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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)**

**ANNOUNCEMENT**

**DELAY IN PUBLICATION OF INTERIM RESULTS**  
**AND**  
**DESPATCH OF INTERIM REPORT**  
**FOR THE SIX MONTHS ENDED 30 JUNE 2010**

Reference is made to the Company's announcements dated 30 April 2010 and 8 June 2010 (the "Announcements") in relation to, *inter alia*, the delay in publication of the Annual Results and the despatch of the Annual Report and the change in auditors of the Company. Unless otherwise stated, terms used herein shall have the same meaning as those defined in the Announcements.

Pursuant to Rules 13.49(6) and 13.48(1) respectively of the Listing Rules, the Company is required to (i) publish its interim results for the six months ended 30 June 2010 (the "2010 Interim Results") no later than two months; and (ii) despatch its interim report for the six months ended 30 June 2010 (the "2010 Interim Report") to its shareholders no later than three months, after the date upon which such six-month period ended, that is, on or before 31 August 2010 and 30 September 2010 respectively.

The Company wishes to inform that in light of the recent change in the Company's auditors, and pending the publication of the Annual Results and the despatch of the Annual Report, the publication of the 2010 Interim Results and the despatch of the 2010 Interim Report will be delayed. Such delay constitutes non-compliance of Rules 13.49(6) and 13.48(1) of the Listing Rules. It is expected that the audit of the Company's Annual Results can be completed on or before 10 September 2010. As soon as is practicable thereafter, the Annual Results and the Annual Report will be announced and despatched respectively, and to be followed by the 2010 Interim Results and the 2010 Interim Report.

## **SUSPENSION OF TRADING**

Trading in the shares of the Company 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, 31 August 2010

*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*