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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 29 MAY 2012**

Reference is made to the circular (the “**Circular**”) of First Mobile Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company dated 27 April 2012. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

At the AGM held on 29 May 2012, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-counting.

As at the date of the AGM, the total number of issued shares in the Company was 1,945,996,565 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 1,337,566,292 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

\* *For identification purpose only*

The Board is pleased to announce that all the proposed resolutions were duly passed and the poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To consider and adopt the audited accounts and the reports of the directors and auditors for the year ended 31 December 2011	1,337,566,292 (100%)	Nil (0%)
2	(a) To re-elect Mr. NG Kok Hong as director	1,337,566,292 (100%)	Nil (0%)
	(b) To authorise the board of directors to fix the directors' fees	1,337,566,292 (100%)	Nil (0%)
3	To re-appoint ANDA CPA Limited as auditors and to authorise the board of directors to fix their remuneration	1,337,566,292 (100%)	Nil (0%)

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

Hong Kong, 29 May 2012

*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.*