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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of First Mobile Group Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to Workshop 6, Level One, Wah Yiu Industrial Centre, 30–32 Au Pui Wan Street, Fotan, Shatin, Hong Kong with effect from 20 August 2012.

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, 29 August 2012

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ng Kok Hong, Mr. Ng Kok Tai and Mr. Ng Kok Yang.*

\* *For identification purposes only*