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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**

**CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY  
SECRETARY AND RESIGNATION OF QUALIFIED  
ACCOUNTANT**

The board of directors (the “Board”) of First Mobile Group Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Dyland Mah Kwong Chee (“Mr. Mah”) had tendered his resignation as the chief financial officer of the Group and the company secretary and qualified accountant of the Company with effect from 5 December 2012 on his own accord in pursuit of his career development. Mr. Mah confirmed that there is no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express thanks to Mr. Mah for his past contribution during his term of service.

The Board further announces that Ms. Choy Man Sau (“Ms. Choy”) has been appointed as the financial controller and company secretary of the Company in place of Mr. Mah with effect from 5 December 2012. Ms. Choy is a fellow of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. The Board wishes to take this opportunity to welcome Ms. Choy on board.

At the request of the Company, trading in the Shares has been suspended since 9:30 a.m. on 27 November 2009 and will remain suspended until further notice.

\* For identification purposes only

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

Hong Kong, 11 December 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.*