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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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2013**

The Company hereby announces that publication of the announcement (the “**Annual Results Announcement**”) of the annual results of the Company and its subsidiaries for the year ended 31 December 2013 (the “**Annual Results**”) and the despatch of the annual report for the year ended 31 December 2013 (the “**Annual Report**”) will be delayed. Such delay constitutes a breach of Rules 13.49(1) and 13.46(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As more time is required to finalise the Annual Results, the publication of the Annual Results Announcement and the despatch of the Annual Report of the Company will be delayed.

The Company will publish further announcement(s) to inform the shareholders on the date of release of the Annual Results.

At the request of the Company, trading in the Company’s shares 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, 19 March 2014

As at the date of this announcement, the board of directors of the Company consists of three executive directors, namely Mr. Ng Kok Hong, Mr. Ng Kok Tai and Mr. Ng Kok Yang.

** For identification purpose only*