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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of First Mobile Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Workshop 6, Level One, Wah Yiu Industrial Centre, 30-32 Au Pui Wan Street, Fotan, Shatin, New Territories, Hong Kong on Tuesday, 23 December 2014 at 3:00 p.m. for the purpose of, among other things, considering and approving the final results and the interim results of the Company and its subsidiaries for the year ended 31 December 2013 and for the six months ended 30 June 2014 respectively, the relevant results announcements and the recommendation of payment of a final dividend and an interim dividend, if any.

SUSPENSION OF TRADING

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, 11 December 2014

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*