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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 Wednesday, 31 August 2016 at 3:00 p.m. for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the relevant results announcements.

**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, 19 August 2016

*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*