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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 DECEMBER 2016
AND
PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Board is pleased to announce that the special resolution to approve the proposed Change of Company Name was duly passed by the Shareholders by way of poll at the EGM held on 29 December 2016.

Reference is made to the announcement of First Mobile Group Holdings Limited (the “**Company**”) dated 1 December 2016, the circular of the Company dated 7 December 2016 (the “**Circular**”) and the notice of the extraordinary general meeting of the same date set out in the Circular (the “**Notice of EGM**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the special resolution to approve the proposed Change of Company Name as set out in the Notice of EGM (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on 29 December 2016. Tricor Abacus Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 5,837,989,696, which was the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Special Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shares the holders of which were required under the Listing Rules to abstain from voting at the EGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Special Resolution at the EGM.

The poll result of the Special Resolution was as follows:

Special Resolutions <i>(Note)</i>	No. of votes cast (%)		Total no. of votes cast
	For	Against	
To approve the change of name of the Company from “First Mobile Group Holdings Limited” to “Jiande International Holdings Limited” and to adopt the Chinese name of “建德國際控股有限公司” as the dual foreign name of the Company.	1,850,550 (100%)	0 (0%)	1,850,550

Note: The full text of the Special Resolution is set out in the Notice of EGM.

As not less than 75% of votes were cast in favour of the Special Resolution, the Special Resolution was duly passed at the EGM.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

As the Special Resolution was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective on the date of the issuance of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Change of Company Name.

The Company will make further announcement(s) on the effective date of the Change of Company Name, the consequential change in the stock short names and website address of the Company as and when appropriate.

By order of the Board
First Mobile Group Holdings Limited
Shie Tak Chung
Chairman

Hong Kong, 29 December 2016

As at the date of this announcement, the executive Directors are Mr. Shie Tak Chung, Mr. Tsoi Kin Sze, Mr. Wu Zhisong and Mr. Lee Lit Mo Johnny and the independent non-executive Directors are Mr. Ma Sai Yam, Mr. Zhang Senquan and Mr. Yang Quan.

* *For identification purpose only*