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MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Mobicon Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Monday, 24 November 2014 at 11:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and to propose the interim dividend (if any) for the six months ended 30 September 2014.

By Order of the Board
Hung Kim Fung, Measure
Chairman

Hong Kong, 12 November 2014

As at the date of this announcement, the board of directors of the Company comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung, Mr. Yeung Kwok Leung, Allix and Mr. Manuel Arnaldo de Sousa Moutinho as executive Directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.

* *For identification purposes only*