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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 will be held on Wednesday, 24 June 2015 at 11:00 a.m. to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2015 and to propose the final dividend (if any) for the year ended 31 March 2015.

By Order of the Board
Hung Kim Fung, Measure
Chairman

Hong Kong, 11 June 2015

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*