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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Mobicon Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that Mr. Manuel Arnaldo de Sousa Moutinho (“**Mr. Moutinho**”) has tendered a letter of his resignation as an Executive Director of the Company, with effect from 1 April 2016, due to his health condition.

Mr. Moutinho shall continue to be a director of five subsidiaries of the Company, namely AP Electronics (Proprietary) Limited, Langa Holdings (Proprietary) Limited, Mantech Electronics (Proprietary) Limited, Mobicon International Limited and Mobicon-Mantech Holdings Limited.

Mr. Moutinho has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the board of directors of any member of the Group; and (iii) there is no matter with respect to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Moutinho for his valuable contribution to the Company during his tenure of office and services with the Company.

On behalf of the Board
Mobicon Group Limited
Hung Kim Fung, Measure
Chairman

Hong Kong, 29 February 2016

As at the date of this announcement, the Board 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 purpose only