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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 Friday, 17 July 2009 at 11:00 a.m. to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2009 and to propose the final dividend (if any) for the year ended 31 March 2009.

By Order of the Board
Yeung Man Yi, Beryl
Chief Executive Officer

Hong Kong, 7 July 2009

As at the date of this announcement, the Board comprises Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Chow Shek Fai as independent non-executive directors.

* *for identification purpose only*