SINCE 1983

MOBICON GROUP LIMITED
萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1213)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr Manuel Arnaldo de Sousa Moutinho (also known as Mr. Manny Moutinho) has been appointed as an executive director of the Company with effect from 24 June 2013. According to Bye-law No. 115 of the Bye-laws of the Company, Mr. Moutinho shall hold office until the next following annual general meeting of the Company.

The Board of Directors (the "Board") of Mobicon Group Limited (the "Company", together with its subsidiaries, collectively the "Group") is pleased to announce that Mr. Manuel Arnaldo de Sousa Moutinho (also known as Mr. Manny Moutinho) ("Mr. Moutinho") has been appointed as an executive director of the Company with effect from 24 June 2013. According to Bye-law No. 115 of the Bye-laws of the Company, Mr. Moutinho shall hold office until the next following annual general meeting of the Company.

Moutinho Manuel Arnaldo de Sousa, aged 55, is the director of four subsidiaries of the Company (the "Four Subsidiaries"), namely Mobicon International Limited, Mobicon-Mantech Holdings Limited, Langa Holdings (Proprietary) Limited, and Mantech Electronics (Proprietary) Limited ("Mantech Electronics"). Mr. Moutinho is responsible for the business operations of the Group in South Africa. He joined the Group in December 2001 when Mantech Electronics was acquired by the Group. Mr. Moutinho obtained his national certificate in Electronics from the University of Johannesburg (formerly known as Technikon Witwatersrand) in 1982 and matriculated at the Johannesburg Technical College in South Africa in 1977. He is a qualified electrical technician engineer.

As at the date of this announcement, there is no service contract signed between the Company and Mr. Moutinho. He is entitled to receive a fee of South Africa Rand 112,000 per month for his position as the director of each of the Four Subsidiaries and an executive director of the Company until the next following annual general meeting of the Company. The basis of determination of his emoluments is by reference to the recommendation of the Remuneration Committee of the Company, market terms, and performance, qualification and experience of Mr. Moutinho.

As at the date of this announcement, the interests and short positions of Mr. Moutinho in the shares, underlying shares and debentures of the Company or any associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance ("SFO")), as recorded in the register maintained by the Company under Section 352 of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to Divisions 7 and 8 of Part XV of the SFO and the Model Code for Securities Transactions by Directors of Listed Companies are as follows:

* *For identification purpose only*

Long position in the shares of an associated corporation:-

Ordinary shares of US$1.00 each in the associated corporation, namely Mobicon-Mantech Holdings Limited.

Number	**Capacity**	**Percentage of issued share capital**
490	Beneficial owner	49%

Apart from the above, Mr. Moutinho does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO.

On 27 September 2010, Mantech Electronics as tenant, entered into a lease agreement with UGD Property (Proprietary) Limited ("UGD Property") in respect of Erf 45-47 and 49, New Centre Township, 32 Laub Street, New Centre, Johannesburg in South Africa for a term of 3 years commencing from 1 October 2010 to 30 September 2013 at monthly rentals of (i) ZAR 75,750 (approximately HK$84,840) per month for the period from 1 October 2010 to 30 September 2011; (ii) ZAR 83,325 (approximately HK$93,324) per month for the period from 1 October 2011 to 30 September 2012; and (iii) ZAR 91,658 (approximately HK$102,657) per month for the period from 1 October 2012 to 30 September 2013. UGD Property is a company wholly-owned by Mr. Moutinho. Besides, on 27 September 2010, Mantech Electronics as tenant, entered into a lease agreement with Tiger Moth Trading No. 53 (Proprietary) Limited ("Tiger Moth") in respect of 12 Lennox Road, Greyville, Durban in South Africa for a term of 3 years commencing from 1 October 2010 to 30 September 2013 at monthly rentals of (i) ZAR 24,290 (approximately HK$27,205) per month for the period from 1 October 2010 to 30 September 2011; (ii) ZAR 26,719 (approximately HK$29,925) per month for the period from 1 October 2011 to 30 September 2012; and (iii) ZAR 29,390 (approximately HK$32,917) per month for the period from 1 October 2012 to 30 September 2013. Tiger Moth is a company wholly-owned by Mr. Moutinho. Both of the above-mentioned leased premises are used for office purpose for the Group's operations in South Africa.

As at the date of this announcement, save as disclosed herein, Mr. Moutinho (i) does not hold have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (ii) does not hold any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (iii) does not have any relationship with any director, member of senior management or substantial or controlling shareholder of the Company.

As at the date of this announcement, save as disclosed herein, there is no other information relating to Mr. Moutinho's appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Moutinho as a new member of the Board.

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

Hong Kong, 24 June 2013

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.