

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

FORMATION OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Mobicon Group Limited (the “**Company**”) announces that the nomination committee comprising Dr. Hung Kim Fung, Measure as the chairman and Mr. Charles E. Chapman and Dr. Leung Wai Cheung as members has been established by the Board with written terms of reference with effect from 28 March 2012.

By Order of the Board
Hung Kim Fung, Measure
Chairman

Hong Kong, 28 March 2012

As at the date of this announcement, the board of director of the Company comprises Dr. Hung Kim Fung, Measure, 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. Ku Wing Hong, Eric as independent non-executive directors.

** For identification purpose only*