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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)**

### **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the “Board”) of Mobicon Group Limited (the “Company”) hereby announces that with effect from 1 November 2012, the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ has changed its address to:–

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Hong Kong Registrars Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board  
**Hung Kim Fung, Measure**  
*Chairman*

Hong Kong, 1 November 2012

*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 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*