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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)

CHANGE OF ASSISTANT SECRETARY AND RESIDENT REPRESENTATIVE AND RESIGNATION OF DEPUTY RESIDENT REPRESENTATIVE

The board of directors (the “**Board**”) of Mobicon Group Limited (the “**Company**”) hereby announces that the Company’s Bermuda assistant secretary, resident representative and deputy resident representative were changed as follows:–

CHANGE OF ASSISTANT SECRETARY

Mr. Ira Stuart Outerbridge, III resigned as the assistant secretary of the Company with effect from 31 March 2013.

Codan Services Limited has been appointed as the assistant secretary of the Company in place of Mr. Ira Stuart Outerbridge, III with effect from 31 March 2013.

CHANGE OF RESIDENT REPRESENTATIVE

Mr. John C. R. Collis resigned as the resident representative of the Company with effect from 31 March 2013.

Codan Services Limited has been appointed as the resident representative of the Company in place of Mr. John C. R. Collis with effect from 31 March 2013.

RESIGNATION OF DEPUTY RESIDENT REPRESENTATIVE

Mr. Anthony D. Whaley resigned as the deputy resident representative of the Company with effect from 31 March 2013.

By Order of the Board
Hung Kim Fung, Measure
Chairman

Hong Kong, 2 April 2013

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