



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 will be held on Monday, 21 July 2008 at 11:00 a.m. to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2008 and to propose the final dividend (if any) for the year ended 31 March 2008.

By Order of the Board
Hung Kim Fung Measure
Chairman

Hong Kong, 9 July 2008

As at the date of this announcement, the Board 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. Chow Shek Fai as independent non-executive directors.

** for identification purpose only*