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MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

SUPPLEMENT TO THE 2003 INTERIM RESULTS ANNOUNCEMENT

To ascertain the right to the 2003 interim dividends, the Register of Members of the Company will be closed from 8th January, 2004 (Thursday) to 9th January, 2004 (Friday), both days inclusive.

Set out below is the supplement to the paragraph headed “Dividends” of the announcement of interim results of Mobicon Group Limited (the “Company”) for the six months ended 30th September, 2003 (the “2003 Interim Results Announcement”) which was published by the Company in The Standard (English) and Hong Kong Economic Journal (Chinese) on 8th December, 2003.

“The Register of Members of the Company will be closed from 8th January, 2004 (Thursday) to 9th January, 2004 (Friday), both days inclusive, during which period no transfer of shares will be effected. In order to ascertain the right to the 2003 interim dividends, all transfer, accompanied by the relevant share certificates, must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:00 p.m. on 7th January, 2004 (Wednesday).”

By Order of the Board of Directors
Hung Kim Fung, Measure
Chairman and Managing Director

Hong Kong, 8th December, 2003

* *for identification purpose only*

“Please also refer to the published version of this announcement in The Standard”.