



## **NEW WORLD MOBILE HOLDINGS LIMITED**

**新世界移動控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 862)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of New World Mobile Holdings Limited (the “Company”) announces that a Board meeting of the Company will be held on Monday, October 6, 2008 for the purposes of, among other matters, approving the audited results and announcement of the Company and its subsidiaries for the year ended June 30, 2008 and considering the payment of a dividend, if any.

By Order of the Board

**New World Mobile Holdings Limited**

**Tang Chi Kei**

Company Secretary

Hong Kong, September 23, 2008

*As at the date hereof, the Board comprises five Directors, of which Mr. Lo Lin Shing, Simon and Mr. Ho Hau Chong, Norman are executive Directors, Mr. Tsui Hing Chuen, William, JP, Mr. Lau Wai Piu and Mr. Lee Kee Wai, Frank are independent non-executive Directors.*