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潤 迅 通 信 國 際 有 限 公 司*

China Motion Telecom International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 989)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Motion Telecom International Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 21 July 2009 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2009.

By order of the Board

China Motion Telecom International Limited

Chan Siu Mei

Company Secretary

Hong Kong, 8 July 2009

As at the date hereof, the executive directors are Mr. Ting Pang Wan, Raymond, Mr. Wu Chi Chiu and Ms. Fan Wei and the independent non-executive directors are Mr. Lo Chi Ho, William, Mr. Huang An Guo and Ms. Wong Fei Tat.

** For identification purpose only*