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CHANGE OF BOOK CLOSURE PERIOD

The Board announces that the forthcoming annual general meeting is postponed to be held on **23 September 2009** and the book closure period for the purpose of determining the entitlement to the Final Dividend will be changed to the period from **Friday, 18 September 2009 to Wednesday, 23 September 2009 (both days inclusive)**.

Reference is made to the announcement of China Motion Telecom International Limited (the “Company”) dated 21 July 2009 in respect of the final results for the year ended 31 March 2009 and the declaration of final dividend of HK0.71 cents per share for the year (“Final Dividend”).

Change of book closure period

The board of directors (the “Board”) of the Company hereby announces that (i) the forthcoming annual general meeting which was convened to be held on 31 August 2009 is now postponed to be held on **23 September 2009** and the notice thereof will be published in due course; and (ii) the period for closure of register of members for determining the entitlement to attend the forthcoming annual general meeting and the Final Dividend which was originally scheduled to be from Wednesday, 26 August 2009 to Monday, 31 August 2009 (both days inclusive), will be changed to the period from **Friday, 18 September 2009 to Wednesday, 23 September 2009 (both days inclusive)**, during which period no transfer of shares will be effected.

In order to qualify for the Final Dividend, and be eligible to attend and vote at the forthcoming annual general meeting of the Company, all transfer of shares, accompanied by the relevant share certificates, must be lodged for registration with the Company’s principal share registrar or branch share registrar as follow: -

- (i) in case of those members registered on the principal register: at the office of the Company’s principal share registrar, Butterfield Fulcrum Group (Bermuda) Limited, c/o RBC Dexia Corporate Services Hong Kong Limited at 51st Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; and

(ii) in case of those members registered on the Hong Kong branch register: at the office of the Company's Hong Kong branch share registrar, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong.

not later than 4:30 p.m. on Thursday, 17 September 2009. Accordingly, the Final Dividend, if approved by the shareholders at the forthcoming annual general meeting, is expected to be payable on or around 16 October 2009 to those shareholders whose names appear on the register of members of the Company on 23 September 2009.

By order of the Board
China Motion Telecom International Limited
Chan Siu Mei
Company Secretary

Hong Kong, 29 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*