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## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of China Motion Telecom International Limited (the “Company”) announces that on 10 August 2009, the Company has offered to grant share options to certain executive directors and employees of the Company to subscribe for a total of 50,000,000 ordinary shares of HK\$0.01 each (the “Shares”) in the capital of the Company under the share option scheme of the Company adopted on 6 September 2002. Details of share options offered to grant are set out as follows:

Date of grant :	:	10 August 2009
Exercise price of share options granted	:	HK\$0.182 <sup>(Note)</sup>
Number of share options granted :	:	50,000,000
Closing price of the Shares on the date of grant	:	HK\$0.182 per Share
Validity period of the share options	:	10 years from 10 August 2009 to 9 August 2019

*Note: the exercise price represents the highest of (i) the closing price of HK\$0.182 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the date of grant; (ii) the average closing price of HK\$0.178 per Share as stated in the daily quotations sheet issued by the Stock Exchange for the 5 business days immediately preceding the date of grant; and (iii) the nominal value of the Share.*

Included in the 50,000,000 share options granted, 24,000,000 share options were granted to executive directors of the Company with details as follows:

<b>Name of directors</b>	<b>Number of share options</b>
Mr. Wu Chi Chiu, executive director	12,000,000
Ms. Fan Wei, executive director	12,000,000

By order of the Board  
**China Motion Telecom International Limited**  
**Ting Pang Wan, Raymond**  
*Chairman*

Hong Kong, 11 August 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*