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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)

PROPOSED AMENDMENTS TO BYE-LAWS

In order to bring the bye-laws (the “**Bye-laws**”) of China Motion Telecom International Limited (the “**Company**”) in line with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), as well as the Code on Corporate Governance Practices contained in Appendix 14 to the Listing Rules, that came into effect on 1 January 2009, the directors of the Company (the “**Directors**”) proposed to seek the approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 23 September 2009, among others, to amend the Bye-laws. The effects of the proposed amendments to the Bye-laws are as follows:

- (1) subject to other minimum period as may be specified in the Listing Rules from time to time: (a) an annual general meeting shall be called by not less than twenty-one (21) clear days’ notice or not less than twenty (20) clear business days’ notice; (b) a meeting called for passing of a special resolution shall be called by not less than twenty-one (21) clear days’ notice and not less than ten (10) clear business day’s notice; and (c) a meeting other than an annual general meeting or a meeting called for the passing of a special resolution shall be called by not less than fourteen (14) clear days’ notice and not less than ten (10) clear business days’ notice;
- (2) to provide that voting on all resolutions at general meetings shall be taken by way of poll, together with the incidental changes; and
- (3) subject to the Companies Act 1981 of Bermuda (as amended), the applicable laws of Bermuda, to enable the Company to send corporate communication to the Shareholders by electronic means pursuant to Rule 2.07A of the Listing Rules.

A circular containing, among other matters, details of the proposed amendments to the Bye-laws of the Company and a notice of the AGM will be despatched to the Shareholders as soon as practicable.

By order of the board

China Motion Telecom International Limited

Ting Pang Wan, Raymond

Chairman

Hong Kong, 24 August 2009

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

** For identification purpose only*