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PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to incur a substantial decline in net profit for the year ended 31 March 2010 as compared to that for the year ended 31 March 2009.

The shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by China Motion Telecom International Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that the Company and its subsidiaries (the “Group”) are expected to incur a substantial decline in net profit for the year ended 31 March 2010 as compared to that for the year ended 31 March 2009. Such substantial decline was mainly due to the substantial amount of gain from the disposal of the discontinued operations recorded in September 2008.

The Company is still in the process of finalising the audited final results of the Group for the year ended 31 March 2010. The information contained in this announcement is only a preliminary assessment by the management of the Company based on its consolidated management accounts of the Group which have not yet been audited or reviewed by the auditor of the Company. The audited final results of the Group for the year ended 31 March 2010 is expected to be published before the end of July 2010.

The shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 11 June 2010

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. Sin Ka Man, Mr. Huang An Guo and Ms. Wong Fei Tat.

** For identification purpose only*