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Mobile Internet (China) Holdings Limited

移動互聯(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1439)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited 移動互聯(中國)控股有限公司 (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purposes of, among other matters, considering and approving the announcement of the management accounts of the Company and its subsidiaries for the year ended 31 December 2019.

A meeting of the Board for the purposes of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 will be held in due course, when final dividend (if any) will be considered and approved (if fit). Further announcement will be made in due course accordingly.

By order of the Board
Mobile Internet (China) Holdings Limited
Chen Hong Cai
Chairman and Executive Director

Jiangxi Province, the PRC, 18 March 2020

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang, and three Independent Non-executive Directors, namely Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.