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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)

CHANGE OF DATE OF BOARD MEETING

Reference was made to the announcement of Mobile Internet (China) Holding Limited (the “**Company**”) dated 5 May 2020 in relation to the notice of a meeting of the Board proposed to be held on Friday, 15 May 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication.

As additional time is required by the auditors of the Company to handle the audit works, the Board hereby announces that, having considered the latest development and progress of the audit process, it is currently expected that, in the absence of unforeseen circumstances, the audit will be completed on or before 29 May 2020. Accordingly, the Board meeting has been rescheduled to Friday, 29 May 2020.

By Order of the Board
Mobile Internet (China) Holdings Limited
Chen Hong Cai
Chairman

Jiangxi Province, the PRC, 6 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang; and the independent non-executive directors of the Company are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.