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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 28 May 2020 in relation to (1) further delay in publication of the audited results and the annual report for the year ended 31 December 2019; and (2) notice of board meeting.

The board of the Company hereby announces that a board meeting will be held on Monday, 15 June 2020 for the purposes of, among others, considering and approving the audited annual results and annual report of the Company and its subsidiaries for the year ended 31 December 2019 and their publication.

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

Jiangxi Province, the PRC, 3 June 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.