

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces that it was informed by Mr Ma Yiu Ho, Peter (“**Mr Ma**”), an independent non-executive director of the Company, that he intended to retire and not offer himself for re-election as an independent non-executive director and the chairman of the audit committee of the Company with effect from the conclusion of the annual general meeting of the Company to be held on 28 August 2020.

In accordance with the requirements of Rule 13.51(2) of the Listing Rules, Mr Ma confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The replacement to Mr Ma is still subject to finalisation and the Company will make announcement as soon as practicable.

The Board would like to take this opportunity to express its sincere gratitude to Mr Ma for his valuable contribution during his tenure of office.

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

Jiangxi Province, the PRC, 28 August 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.