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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2020

The Board announces that at the AGM:

1. the proposed resolutions 1, 2(a), 2(b) and 3 were duly passed by way of poll; and
2. the proposed resolutions 2(c), 4, 5 and 6 were not passed by way of poll;.

Pursuant to Rule 13.39(5) of the Listing Rules, the board (the “**Board**”) of directors (the “**Directors**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces the following poll results at the annual general meeting of the Company held on 28 August 2020 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company (the “**Circular**”) dated 15 June 2020.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2019.	548,302,424 (67.65%)	262,235,000 (32.35%)
2. (a)	To re-elect Mr. Sun Shao Hua as Executive Director.	548,302,424 (67.65%)	262,235,000 (32.35%)
2. (b)	To re-elect Mr. Liu Da Jin as Independent Non-executive Director.	548,302,424 (67.65%)	262,235,000 (32.35%)
2. (c)	To authorise the Board to fix the Directors’ remuneration.	140,302,424 (34.85%)	262,235,000 (65.15%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix the auditors' remuneration.	548,302,424 (67.65%)	262,235,000 (32.35%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	140,302,424 (17.31%)	670,235,000 (82.69%)
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	140,302,424 (17.31%)	670,235,000 (82.69%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	140,302,424 (17.31%)	670,235,000 (82.69%)

Remarks:

- (a) As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the proposed resolutions 1, 2(a), 2(b) and 3, these proposed resolutions were duly passed as ordinary resolutions at the AGM.
- (b) As more than 50% of the votes present at the AGM either in person or by proxy were cast against each of the proposed resolutions 2(c), 4, 5 and 6, these proposed resolutions were not passed as ordinary resolutions at the AGM.
- (c) The total number of Shares in issue as at the date of the AGM is 1,377,497,662 Shares.
- (d) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,377,497,662 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.
- (e) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

- (f) Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 August 2020

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