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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Mobile Internet (China) Holdings Limited (the “Company”) announced that Ms. Zheng Li Fang (“Ms. Zheng”) tendered her resignation as executive director of the Company with effect from 21 December 2020 due to her personal reasons. Pursuant to the Listing Rules, Ms. Zheng has confirmed that she has no disagreement with the Board and that there are no other matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zheng for her valuable contribution during her tenure of office.

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

Jiangxi Province, the PRC, 21 December 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 and Mr. Wu Ping.