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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)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Mobile Internet (China) Holdings Limited (the “Company”) dated 21 December 2020 (the “Announcement”) in relation to the resignation of Ms Zheng, an executive director. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, Ms. Zheng resigned as an executive director due to personal reasons. The Board wishes to supplement that Ms. Zheng tendered her resignation as she would like to devote more time to her family.

Save as supplemented above, all other information set out in the Announcement remains unchanged.

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

Jiangxi Province, the PRC, 5 January 2021

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