

*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)**

#### **(1) DELAY IN PUBLISHING THE 2020 ANNUAL RESULTS (2) POSTPONEMENT OF BOARD MEETING (3) SUSPENSION OF TRADING**

This announcement is made by Mobile Internet (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3)(i) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 16 March 2021 in relation to the meeting of the board of directors (the “**Board**”) of the Company originally scheduled to be held on 31 March 2021 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2020 (the “**2020 Annual Results**”).

#### **(1) DELAY IN PUBLISHING THE 2020 ANNUAL RESULTS**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the 2020 Annual Results on a date not later than three months after the end of the financial year of the Company, i.e., on or before 31 March 2021. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2020 Annual Results shall be based on the Company’s financial statements for the financial year ended 31 December 2020 which shall have been agreed with the Company’s auditor.

The Board hereby announces that the publication of the 2020 Annual Results will be delayed as additional time is required by the Company's auditor, HLB Hodgson Impey Cheng Limited ("HLB"), to perform the audit work due to: (i) it took longer than scheduled to finalise the terms of engagement with HLB; and (ii) the Group's accounting staff resumed work later than expected after the Chinese New Year due to the staggered holiday and journey arrangements by local authorities as part of the effort for COVID-19 control. As a result, the audit work for the 2020 Annual Results has not been completed as of the date of this announcement.

As at the date of this announcement, the Board has confirmed that there is no other matter or any insider information in relation to the possible delay in publication of the 2020 Annual Results that need to be brought to the attention of the shareholders of the Company.

The Board acknowledges that the delay in publication of the 2020 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company has been using and will continue to use its best endeavours to ensure that the 2020 Annual Results will be published as soon as practicable. Based on the information currently available, the Board estimates that the 2020 Annual Results will be published on or before 30 April 2021. The estimate is subject to completion of the audit procedures and the Company will make further announcement(s) on the expected date of publication of the 2020 Annual Results as and when appropriate in accordance with the Listing Rules and the SFO.

## **(2) POSTPONEMENT OF BOARD MEETING**

In light of the delay in the publication of the 2020 Annual Results, the Board meeting originally scheduled on 31 March 2021 for the purposes of, among other matters, considering and approving the 2020 Annual Results will be postponed. The Company will publish further announcement(s) on the date of the Board meeting as and when appropriate.

## **(3) SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, the trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 1 April 2021.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Jiangxi Province, the PRC, 30 March 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Hong Cai (Chairman) and Mr. Sun Shao Hua, and two independent non-executive Directors, namely Mr. Liu Da Jin and Mr. Wu Ping.*