

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)

DATE OF BOARD MEETING

Reference is made to the announcement of Mobile Internet (China) Holdings Limited (the “**Company**”) dated 30 March 2021 in relation to the meeting of the board of directors (the “**Board**”) of the Company.

The Board announces that a meeting of the Board will be held on Wednesday, 28 April 2021 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication.

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

Jiangxi Province, the PRC, 16 April 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.