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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)

CHANGE OF DATE OF BOARD MEETING

Reference was made to the announcement of Mobile Internet (China) Holding Limited (the “**Company**”) dated 16 April 2021 in relation to the date of board meeting.

The board of the Company hereby announces that the board meeting will be postponed to Friday, 30 April 2021 for the purposes of, among others, considering and approving the audited annual results and annual report of the Company and its subsidiaries for the year ended 31 December 2020 and their publication.

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

Jiangxi Province, the PRC, 22 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.