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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)**

### **ANNOUNCEMENT**

#### **PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made by Mobile Internet (China) Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Ma Yiu Ho Peter (“**Mr. Ma**”), an independent non-executive director of the Company.

The Company was notified by Mr. Ma that he was served with a Writ of Summons filed in the High Court of Hong Kong Special Administrative Region on 18 December 2017. Mr. Ma was named as one of the defendants in a court proceeding commenced by Convoy Global Holdings Limited (stock code: 1019) in respect of, among others, his breach of fiduciary duty.

The Company will make further announcement in compliance with the Listing Rules as and when further developments of the above mentioned issue should arise.

By order of the Board

**Mobile Internet (China) Holdings Limited**

**Chen Wei Wei**

*Chairman*

Jiangxi Province, the PRC, 28 December 2017

*As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Wei Wei (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang; and the Independent Non-executive Directors of the Company are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.*