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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited 移動互聯(中國)控股有限公司 (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purposes of, among other matters, considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2018, the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

**Mobile Internet (China) Holdings Limited**

**Chen Hong Cai**

*Chairman and Executive Director*

Jiangxi Province, the PRC, 14 March 2019

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang, and three independent non-executive Directors, namely Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.*