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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

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

Jiangxi Province, the PRC, 21 March 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Mr. Wang Yun Fang, and three independent non-executive Directors, namely Mr. Wu Ping, Mr. Wu Yu Kun and Mr. Wang Chen Guang.