

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors of Mobile Internet (China) Holdings Limited (the “**Company**”) is pleased to announce that Mr. So Chi Ming (“**Mr. So**”) has been appointed as an independent non-executive director, the chairman of the audit committee of the Company and a member of the remuneration committee of the Company with effect from 13 April 2022.

The biographical details of Mr. So are as follows:

Mr. So, aged 52, has over 25 years of experience in audit, financial account field and involvement of corporate governance. He is currently a representative at Nice Talent Capital Limited, a licensed corporation under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”) to engage in Type 4 (advising on securities) and Type 9 (asset management) regulated activities. Prior to that, he was a finance manager at Kam Wing International Textile Company Limited, a subsidiary of Kam Hing International Holdings Limited which is listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2307), from October 2008 to March 2010. He then served as a finance manager of Semplice Print Production Limited from January 2011 to October 2011. He then became a senior finance manager at Alford Industries Limited, a subsidiary of United Pacific Industries Limited (now known as Superactive Group Company Limited) which is listed on the Stock Exchange (stock code: 0176). He served as the financial controller of Gatekeeper Systems (HK) Limited from October 2014 to November 2018. He then served as the company secretary of Hyfusin Group Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8512), from May 2019 to May 2020.

Mr. So obtained a Master's degree of Science in Professional Accounting and Corporate Governance from City University of Hong Kong in 2007. He is admitted as an associate member of The Association of Chartered Certified Accountants in 2002, an associate member of Hong Kong Institute of Certified Public Accountants in 2003, an associate member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in United Kingdom in 2016 and an associate member of The Hong Kong Institute of Chartered Secretaries in 2016.

Mr. So has entered into a letter of appointment with the Company for a term of two years commencing on 13 April 2022. His directorship in the Company is subject to retirement and re-election at the next annual general meeting of the Company after his appointment and thereafter subject to rotation and re-election at the annual general meeting in accordance with the articles of association of the Company. The letter of appointment may be terminated by not less than one month's notice served by either party on the other. According to the terms of the service letter of appointment, Mr. So will not receive any remuneration.

To the best knowledge of the Board and save as disclosed above, Mr. So (i) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) does not hold any other positions in the Company or its subsidiaries; and (iii) does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company.

Mr. So does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. So as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board would like to extend its warmest welcome to Mr. So to the Board.

COMPLIANCE WITH LISTING RULES

Reference is made to the announcement of the Company dated 14 February 2022 in relation to the resignation of an independent non-executive director of the Company.

Following the appointment of Mr. So with effect from 13 April 2022, the Company has fully complied with the requirements as set out in Rules 3.21 and 3.25 of the Listing Rules.

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

Jiangxi Province, the PRC, 13 April 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 four independent non-executive Directors, namely Mr. So Chi Ming Mr. Wu Ping, Mr. Wang Chen Guang and Mr. Wu Yu Kun.