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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(A) OF THE LISTING RULES

Reference is made to the announcements of Mobile Internet (China) Holdings Limited (the “**Company**”) dated 13 May 2022, 28 April 2022 and 31 March 2022 (the “**Announcement(s)**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, due to the recent pandemic measures in China and in Hong Kong in connection with the coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Company’s consolidated financial statements for the year ended 31 December 2021, the Company was unable to publish its 2021 Annual Report by 15 May 2022, and expects to publish its 2021 Annual Report on or before 31 May 2022.

As disclosed in the Announcement dated 13 May 2022, an application was made by the Company on 13 May 2022 to the Stock Exchange for waiver from strict compliance of Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the publication of the 2021 Annual Report.

The Board wishes to inform shareholders and potential investors of the Company that on 16 May 2022 the Stock Exchange granted to the Company a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules in relation to the publication of the 2021 Annual Report on or before 31 May 2022.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the publication of the 2021 Annual Report.

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

Jiangxi Province, the PRC, 19 May 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.