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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)

VOLUNTARY ANNOUNCEMENT UNABLE TO CONTACT AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces that the Board has been unable to get into contact with Mr. Sun Shao Hua (“**Mr. Sun**”), an executive Director, since 1 June 2022 and up to the date of this announcement.

The Board confirms that neither the functions of the Board nor the Company’s normal business operations have been adversely affected by the aforesaid event. During Mr. Sun’s absence, his work has been covered by Chen Hong Cai and his absence has had little impact on the Company’s normal course of business. The Board meetings were also conducted smoothly during Mr. Sun’s absence. Accordingly, the Company does not consider the mere fact that Mr. Sun being uncontactable would constitute an inside information of the Company pursuant to the Inside Information Provisions (the “**Inside Information Provisions**”) (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong and Rule 13.09 of the Listing Rules.

Pursuant to Article 86 of the articles of association of the Company, the office of a Director shall be vacated if the Director, among other things, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated. The Company will continue to evaluate the circumstances in relation to Mr. Sun’s absence and will consider to vacate his office as Director if he is absent for six consecutive months or more.

The Board will closely monitor any further information relating to Mr. Sun, and will make further announcement as and when appropriate.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there is no other matters that need to be announced pursuant to the Inside Information Provisions.

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

Jiangxi Province, the PRC, 15 June 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.