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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)**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces that Mr. Cheng Kit Hung (“**Mr. Cheng**”) was removed from the position of company secretary of the Company (the “**Company Secretary**”) as determined by the Board with effect from 5 September 2022. Mr. Cheng also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 September 2022.

The Board further announces that Mr. Wong Choi Chak (“**Mr. Wong**”) has been appointed as the Company Secretary and Authorised Representative in place of Mr. Cheng with effect from 5 September 2022.

Mr. Wong holds a bachelor’s degree in Accounting from the University of Lincoln, England. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Wong has worked for various listed companies over the years. He is currently the independent non-executive director of Sheung Moon Holdings Limited (Stock Code: 8523), the shares of which are listed on the GEM of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Cheng for his valuable contribution during his tenure of office and welcome Mr. Wong on his new appointment.

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

Jiangxi Province, the PRC, 5 September 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Hong Cai (Chairman) and Mr. Wang Yun Fang, and two independent non-executive Directors, namely Mr. So Chi Ming and Mr. Wang Chen Guang.*