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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF COMPANY SECRETARY

Reference is made to the announcement of Mobile Internet (China) Holdings Limited (the “**Company**”) dated 23 December 2022 (the “**Announcement**”) in relation to, among others, Mr. Cheung Tin Long (“**Mr. Cheung**”) replaced Mr. Wong Choi Chak as the company secretary of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Cheung is a member of Hong Kong Institute of Certified Public Accountants.

The above supplemental information does not affect other information contained in the Announcement.

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

Jiangxi Province, the PRC, 30 December 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chen Hong Cai (Chairman), Mr. Wang Yun Fang, Mr. Wu Aiguo and Mr. Muk Hung Fei, and three independent non-executive Directors, namely Mr. So Chi Ming, Mr. Wang Chen Guang and Mr. Cho Yu Kwan Stephen.