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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) will be held at 6/F, Woon Lee Commercial Building, No. 7–9 Austin Avenue, Tsim Sha Tsui on Friday, 10 February 2023 at 10:30 a.m. to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** Mr. Wang Yun Fang be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the articles of association of the Company (the “**Articles**”) with effect upon passing of this resolution.”
2. “**THAT** Mr. Wu Aiguo be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
3. “**THAT** Mr. Wang Chen Guang be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
4. “**THAT** Mr. Cho Yu Kwan, Stephen be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
5. “**THAT** each of the directors of the Company appointed to the board of directors of the Company between the date of the requisition notice dated 16 January 2023 for the convening of an extraordinary general meeting of the Company for the purpose of considering and, if thought fit, passing, *inter alia*, this resolution (the “**EGM**”) and the date of the EGM, other than those persons who are to be appointed directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.”

6. “**THAT** Mr. Lau Yiu Ting be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.”
7. “**THAT** Ms. Fang Wenhui be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.”
8. “**THAT** Mr. Chau Wing Nam be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.”
9. “**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.”

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

Hong Kong, 26 January 2023

Notes:

1. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise. Shareholders are kindly reminded that subject to the situation of COVID-19 pandemic at the time of the EGM, the attendance at the EGM may pose a health risk to the attendees. Shareholders should assess for themselves whether they should attend in person. Shareholders may consider appointing the chairman of the EGM as his/her proxy to vote on the resolutions, instead of attending the EGM in person.
2. A form of proxy for the EGM is enclosed.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the Company’s principal place of business in Hong Kong at Unit 18, 1/F, South Seas Centre, 75 Mody Road, Kowloon, Hong Kong not less than 48 hours (i.e. 10:30 a.m. on Wednesday, 8 February 2023) before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in the instrument proposes to vote.

5. Where there are joint holders of any Share, any one of such persons may vote at any meeting either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stand first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.
6. The register of members of the Company will be closed from Tuesday, 7 February 2023 to Friday, 10 February 2023, both days inclusive, during which no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 6 February 2023.
7. Subject to the development of the situation of COVID-19, the Company may be required to change the EGM arrangements at short notice. Shareholders should check the Company's website for any further announcements and updates on the EGM arrangements.

As at the date of this notice, 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.