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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)

I. POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021 II. APPOINTMENT OF NEW DIRECTORS

The Board announces that at the AGM:

1. the proposed resolutions 1, 2(i)(a), 2(i)(b), 2(i)(c), 3(a), 3(b) and 4 were duly passed by way of poll; and
2. the proposed resolutions 2(ii), 5, 6 and 7 were not passed by way of poll.

I. POLL RESULTS

Pursuant to Rule 13.39(5) of the Listing Rules, the board (the “**Board**”) of directors (the “**Directors**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces the following poll results at the annual general meeting of the Company held on 30 June 2021 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company (the “**Circular**”) dated 24 May 2021.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

	ORDINARY RESOLUTIONS	NO. OF VOTES CAST (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2020.	696,260,440 (100%)	0 (0%)

	ORDINARY RESOLUTIONS	NO. OF VOTES CAST (%)	
		FOR	AGAINST
2(i)	(a) To re-elect Mr. Chen Hong Cai as an executive Director.	505,205,440 (72.56%)	191,055,000 (27.44%)
	(b) To re-elect Mr. Fang Zhi Xiang as an independent non-executive Director.	505,205,440 (72.56%)	191,055,000 (27.44%)
	(c) To re-elect Mr. Wu Yu Kun as an independent non-executive Director.	505,205,440 (72.56%)	191,055,000 (27.44%)
2(ii)	To authorise the Board to fix the Directors' remuneration.	97,205,440 (33.72%)	191,055,000 (66.28%)
3.	To consider, and if thought fit, passing the following resolutions as ordinary resolutions:		
	(a) In accordance with Article 83(5) of the Articles of Association, Mr. Wang Yun Fang be appointed as an executive Director with immediate effect.	613,895,576 (88.17%)	82,364,864 (11.83%)
	(b) In accordance with Article 83(5) of the Articles of Association, Mr. Wang Chen Guang be appointed as an independent non-executive Director with immediate effect.	613,895,576 (88.17%)	82,364,864 (11.83%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix the auditors' remuneration.	696,260,440 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares of the Company as at the date of passing the resolution.	97,205,440 (13.96%)	599,055,000 (86.04%)
6.	To grant a general mandate to the directors of the Company to repurchase the shares not exceeding 10% of the total number of issued Shares of the Company as at the date of passing this resolution.	97,205,440 (13.96%)	599,055,000 (86.04%)

	ORDINARY RESOLUTIONS	NO. OF VOTES CAST (%)	
		FOR	AGAINST
7.	Conditional upon passing of ordinary resolutions number 5 and 6, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased in accordance with ordinary resolution number 6 as set out in the Notice of Annual General Meeting.	97,205,440 (13.96%)	599,055,000 (86.04%)

Remarks:

- (a) As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the proposed resolutions 1, 2(i)(a), 2(i)(b), 2(i)(c), 3(a), 3(b) and 4, these proposed resolutions were duly passed as ordinary resolutions at the AGM.
- (b) As more than 50% of the votes present at the AGM either in person or by proxy were cast against each of the proposed resolutions 2(ii), 5, 6 and 7, these proposed resolutions were not passed as ordinary resolutions at the AGM.
- (c) The total number of Shares in issue as at the date of the AGM is 1,377,497,662 Shares.
- (d) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 1,377,497,662 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.
- (e) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (f) Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

II. APPOINTMENT OF NEW DIRECTORS

As the proposed resolutions 3(a) and 3(b) were duly passed at the AGM, Mr. Wang Yun Fang were appointed as an executive director and Mr. Wang Chen Guang as an independent non-executive director of the Company with immediate effect. The biographical details of the newly appointed directors were set out in Appendix III of the Circular.

The resolution numbered 2(ii) regarding the authorization to the Board to fix the Directors' remuneration was not passed at the AGM.

Any change in the remuneration of the Directors in future will therefore require the convening of a further general meeting of the Company in order to seek shareholders' approval.

As the Directors' existing remuneration has previously been properly authorized and approved, no further authorization or approval of the same is required. Accordingly, the current remuneration of the existing Directors continues to be effective.

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

Hong Kong, 30 June 2021

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. Wu Ping, Mr. Fang Zhi Xiang, Mr. Wu Yu Kun and Mr. Wang Chen Guang.