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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)

#### (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022; AND (2) RETIREMENT OF EXECUTIVE DIRECTOR

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 27 June 2022 (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**”) and the notice of the AGM (the “**Notice**”) dated 26 May 2022.

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 2021.	578,395,000 (100%)	0 (0%)
2(i)	(a) To re-elect Mr. Chen Hong Cai as an executive Director.	372,310,000 (64.37%)	206,085,000 (35.63%)
	(b) To re-elect Mr. Sun Shao Hua as an executive Director	25,820,000 (4.46%)	552,575,000 (95.54%)
	(c) To re-elect Mr. So Chi Ming as an independent non-executive Director	522,580,000 (90.35%)	55,815,000 (9.65%)
2(ii)	To authorise the Board to fix the Directors’ remuneration.	25,820,000 (11.13%)	206,085,000 (88.87%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration.	522,580,000 (90.35%)	55,815,000 (9.65%)
4.	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.	25,820,000 (4.46%)	552,575,000 (95.54%)

ORDINARY RESOLUTIONS		NO. OF VOTES CAST (%)	
		FOR	AGAINST
5.	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.	25,820,000 (4.46%)	552,575,000 (95.54%)
6.	Conditional upon passing of ordinary resolutions number 4 and 5, 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 5 as set out in the Notice.	25,820,000 (4.46%)	552,575,000 (95.54%)

*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)(c) and 3, 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(i)(b), 2(ii), 4, 5 and 6, 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 was 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 was 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) W. H. Choi, a certified public accountant of the Hong Kong Institute of Certified Public Accountants, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results were subject to scrutiny by W.H. Choi Certified Public Accountant, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to W.H. Choi Certified Public Accountant. The work performed by W.H. Choi Certified Public Accountant in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The Company's executive Director, Mr. Wang Yun Fang and independent non-executive Directors, Mr. So Chi Ming and Mr. Wang Chen Guang, attended the AGM.

## RETIREMENT OF EXECUTIVE DIRECTOR

As indicated above, the proposed resolution 2(i)(b) regarding the re-election of Mr. Sun Shao Hua (“**Mr. Sun**”) as executive Director was not passed at the AGM as more than 50% of the votes present at the AGM either in person or by proxy were cast such proposed resolution. Accordingly, Mr. Sun Shao Hua has retired as executive Director with effect from 27 June 2022.

Pursuant to Rule 3.05 of the Listing Rules, the Company must appoint two authorised representatives and the two authorised representatives must be either two Directors or a Director and the Company’s secretary. Immediately following the retirement of Mr. Sun, the number of authorised representatives of the Company has been reduced to one only, resulting in non-compliance with the requirement prescribed under Rule 3.05 of the Listing Rules.

The Company is in the process of identifying suitable candidate to fill the vacancy. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 27 June 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.*