

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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) FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS;**
- (2) POSSIBLE DELAY IN DESPATCH OF INTERIM REPORT;**
- (3) FURTHER POSTPONEMENT OF BOARD MEETING;**
- (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES;**
- AND**
- (5) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Mobile Internet (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 31 August 2022 in relation to, among other matters, the delay in publication of the unaudited interim results of the Group for the six months ended 30 June 2022 (the “**Interim Results**”) and the announcement of the Company dated 20 September 2022 in relation to, among other matters, the date of originally scheduled board meeting (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS

The Board would like to inform the Shareholders and potential investors that the publication of the Interim Results will be further delayed until further notice as additional information is required by some members of the Board before the Board and the relevant committee can start to review the Interim Results.

The Company will endeavour to publish the Interim Results as soon as possible after the abovementioned matters have been resolved. The Company is unable at this stage to confirm when this is likely to be. The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the Interim Results as and when appropriate.

POSSIBLE DELAY IN DESPATCH OF INTERIM REPORT

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish an interim report not later than three months after the end of that period of six months. Due to the delay in publication of the Interim Results, the publication of the interim report is also likely to be delayed.

The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the interim report as and when appropriate.

FURTHER POSTPONEMENT OF BOARD MEETING

Due to the reasons as disclosed above, the Board hereby announces that the Board Meeting will be further postponed. The Company will publish further announcement(s) to inform the Shareholders and potential investors of the date of the Board Meeting as and when appropriate.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in the composition of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 29 September 2022:

1. Mr. Wang Chen Guang, an independent non-executive Director, has been appointed as a member of the Nomination Committee; and
2. Mr. So Chi Ming, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

For biographical details and other relevant information of Mr. Wang Chen Guang and Mr. So Chi Ming, please refer to the annual report of the Company for the year ended 31 December 2021.

CONTINUED SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2022 and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Jiangxi Province, the PRC, 29 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.