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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wu Aiguo (“**Mr. Wu**”) has been appointed as an executive director of the Company (the “**Executive Director**”) with effect from 1 December 2022.

The biographical details of Mr. Wu are set out below:

Mr. Wu, aged 61, has extensive experience in business management and over 25 years of experience in capital markets. Since 2019, Mr. Wu has been acting as Vice General Manager and leader of the listing leadership group at Wuhan University Organic Silicon New Materials Co., Ltd. Prior to that, he was the director and general manager of Qi Yuan Investment (Hong Kong) Ltd. for 17 years between 2001 and 2018, after serving as the director and general manager of Zhengzhou Investment Consultation Company for four years. Mr. Wu was also responsible for key customers in conducting futures investment at Jinpeng International Futures Company between 1993 and 1995, and was responsible for planning at the Planning Department of The Capital Iron and Steel Company from 1986 to 1992. Mr. Wu graduated from the Enterprise Management Studies programme at Beijing Metallurgical College in 1986 and the Senior Manager Graduate Class Study programme at Peking University’s subordinates Guanghua School of Management, Modern Enterprise Management in 2001.

The Company has not entered into any service agreement with Mr. Wu. Mr. Wu will hold office until the next following annual general meeting of the Company and will be eligible for re-election at that meeting in accordance with the articles of association of the Company. The Company has not determined the remuneration of Mr. Wu. The Company will seek approval from the shareholders at the general meeting for the grant of authorisation to the Board to determine the remuneration of Mr. Wu.

To the best knowledge of the Board and save as disclosed above, Mr. Wu (i) has not held any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) does not hold any other positions in the Company or its subsidiaries; and (iii) does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company.

Mr. Wu does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Wu as an Executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Wu in joining the Board.

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

Jiangxi Province, the PRC, 1 December 2022

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