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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; CHANGE OF COMPANY SECRETARY; CHANGE OF AUTHORISED REPRESENTATIVE; AND CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that with effect from 23 December 2022:

- (1) Mr. Muk has been appointed as an executive Director;
- (2) Mr. Wong ceased to act as company secretary and Mr. Cheung has been appointed as company secretary in place of Mr. Wong.
- (3) Mr. Wong also ceased to act as an authorised representative of the Company, and Mr. Muk has been appointed as the Authorised Representative in place of Mr. Wong; and
- (4) The company changes the principal place of business in Hong Kong.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) is pleased to announce that Mr. Muk Hung Fei (“**Mr. Muk**”) has been appointed as an executive director of the Company (the “**Executive Director**”) with effect from 23 December 2022.

Mr. Muk, aged 37, obtained a degree of bachelor of science in actuarial science with first class honours from The Hong Kong Polytechnic University in 2012. He served senior management position in several corporations in the Mainland China and Hong Kong and has years of experience in corporate management and financial management. Mr. Muk also has extensive experience in project investment in sectors including but not limited to real estates, agricultural and internet. Mr. Muk was an independent non-executive Director of China Green (Holdings) Limited (stock code: 904) from 19 November 2021 to 28 June 2022.

The appointment of Mr. Muk as an executive Director can be terminated by the Company or Mr. Muk with 3 months' notice in writing. The Company has not determined the remuneration of Mr. Muk.

As of the date of this announcement, Mr. Muk (i) does not have any other major appointments and professional qualifications; (ii) does not hold any other position with the Company or other members of the Group; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have, and is not deemed to have, any interests and short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Muk and there is no other information which is disclosable pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome to Mr. Muk for joining the Board.

#### **CHANGE OF COMPANY SECRETARY**

The board announces that Mr. Wong Choi Chak (“**Mr. Wong**”) ceased to act as company secretary with effect from 23 December 2022.

The Board further announces that that Mr. Cheung Tin Long (“**Mr. Cheung**”) has been appointed as the Company Secretary in place of Mr. Wong with effect from 23 December 2022.

Mr. Cheung, aged 28, graduated from the Hong Kong Baptist University with a Bachelor of Commerce (Honours) in Accountancy. He has been a vice president of Space Group Holdings Limited (“**Space Group**”) since September 2020 and worked at an international accounting firm in Hong Kong prior to joining Space Group.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

The board announces that Mr. Wong also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 23 December 2022.

The Board further announces that that Mr. Muk has been appointed as the Authorised Representative in place of Mr. Wong with effect from 23 December 2022.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution during his tenure of office and welcome Mr. Muk and Mr. Cheung on their new appointments.

## **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board announces that the principal place of business of the Company in Hong Kong will be changed to Unit 18, 1/F, South Seas Centre, 75 Mody Road, Kowloon, Hong Kong with effect from 23 December 2022.

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

Jiangxi Province, the PRC, 23 December 2022

*As at the date of this announcement, 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.*