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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) FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS**

### **(2) DELAY IN DESPATCH OF INTERIM REPORT**

### **(3) FURTHER POSTPONEMENT OF BOARD MEETING**

### **(4) 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 (i) the announcement dated 31 August 2022 of the Company in relation to, among others, the delay in publication of the unaudited interim results of the Group for the six months ended 30 June 2022 (the “**Interim Results**”); (ii) the announcement dated 20 September 2022 of the Company in relation to, among others, the date of the originally scheduled board meeting (the “**Board Meeting**”) for the purposes of, among others, considering and approving the Interim Results and its publication; (iii) the announcement dated 29 September 2022; (iv) the announcement dated 3 October 2022 of the Company in relation to, among others, further delay in publication of the Interim Results; and (v) the announcement dated 24 October 2022 of the Company in relation to, among others, further delay in publication of the Interim Results (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

### **FURTHER DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT**

The Board would like to inform the Shareholders and potential investors that the publication of the Interim Results will be further delayed as additional information is required by some members of the Board (the “**Members**”) before the Board and the relevant committee can start to review the Interim Results but due to a lot of materials required and the logistics issue, and the outbreak of COVID-19 in the mainland China since November 2022, the additional information is difficult to deliver to Hong Kong. The management continue to discuss with the Members to solve the issues. Due to the delay in

publication of the Interim Results, the despatch of the interim report of the Group for the six months ended 30 June 2022 (the “**Interim Report**”) is also delayed. The Company now assesses that the Interim Results will be published and the Interim Report will be despatched on or before 28 February 2023.

The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the Interim Results and despatch 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 Company of the date of the Board Meeting as and when appropriate.

### **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, 30 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.*