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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)

REQUISITION FROM SHAREHOLDER TO REMOVE AND APPOINT DIRECTORS

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

On or about 16 January 2023, the Company received a notice dated 16 January 2023 from Mr. Cheuk Kwong Hau Thomas (“**Mr. Cheuk**”) requesting the board of directors of the Company (the “**Board**”) to call for an extraordinary general meeting of the Company (the “**EGM**”) in accordance with Article 58 of the Articles of Association of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company (the “**Requisition**”):

1. “THAT Mr. Wang Yun Fang be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
2. “THAT Mr. Wu Aiguo be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
3. “THAT Mr. Wang Chen Guang be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
4. “THAT Mr. Cho Yu Kwan, Stephen be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”

5. “THAT each of the directors of the Company appointed to the board of directors of the Company between the date of the requisition notice dated 16 January 2023 for the convening of the EGM and the date of the EGM, other than those persons who are to be appointed directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.”
6. “THAT Mr. Lau Yiu Ting be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.”
7. “THAT Ms. Fang Wenhui be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.”
8. “THAT Mr. Chau Wing Nam be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.”
9. “THAT the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.”

Pursuant to Article 58 of the Articles, any one or more members of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

As at the date of deposit of the Requisition, Mr. Cheuk held 145,490,000 Shares, representing approximately 10.56% of the issued share capital of the Company. Hence, the Company is required to proceed to convene an extraordinary general meeting for the purpose of considering and, if thought fit, approving the resolutions set out in the Requisition, and such meeting shall be held within two (2) months after the deposit of such Requisition.

The Board is seeking professional advices as to the procedural regularity and appropriate course of action. Subject to obtaining the necessary advices, the Company will:

- (a) convene the extraordinary general meeting(s) in accordance with the relevant provisions of the Articles and applicable laws, rules and regulations; and

- (b) despatch a circular containing further details of the proposed removal and appointment of directors and a notice convening the extraordinary general meeting to the shareholders of the Company as soon as practicable.

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

Jiangxi Province, the PRC, 17 January 2023

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.