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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)

CHANGE OF CHAIRMAN OF THE BOARD AND COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) wishes to announce that with effect from 10 February 2023:

- (i) Mr. Chen Hong Cai has stepped down from his position as the Chairman of the Board and chairman of Nomination Committee;
- (ii) Mr. Muk Hung Fei has been appointed as the Chairman of the Board and chairman of Nomination Committee;
- (iii) Mr. Lau Yiu Ting has been appointed as member of Remuneration Committee;
- (iv) Ms. Fang Wenhui has been appointed as chairman of Remuneration Committee and member of Audit Committee and Nomination Committee; and
- (v) Mr. Chau Wing Nam has been appointed as member of Audit Committee.

CHANGE OF CHAIRMAN OF THE BOARD

Mr. Chen Hong Cai (“**Mr. Chen**”) has stepped down from his position as the Chairman of the Board with effect from 10 February 2023.

Mr. Muk Hung Fei (“**Mr. Muk**”) has been appointed as the Chairman of the Board with effect from 10 February 2023.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

- (1) Mr. Chen has stepped down from his position as the chairman of Nomination Committee with effect from 10 February 2023;
- (2) Mr. Muk has been appointed as the chairman of Nomination Committee with effect from 10 February 2023;
- (3) Mr. Lau Yiu Ting has been appointed as member of Remuneration Committee of the company with effect from 10 February 2023;
- (4) Ms. Fang Wenhui has been appointed as chairman of Remuneration Committee and member of Audit Committee and Nomination Committee of the company with effect from 10 February 2023; and
- (5) Mr. Chau Wing Nam has been appointed as member of Audit Committee of the company with effect from 10 February 2023.

By Order of the Board
Mobile Internet (China) Holdings Limited
Muk Hung Fei
Chairman

Hong Kong, 10 February 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Muk Hung Fei (Chairman), Mr. Chen Hong Cai and Mr. Lau Yiu Ting, and three independent non-executive Directors, namely Mr. So Chi Ming, Ms. Fang Wenhui and Mr. Chau Wing Nam.