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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 AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) is pleased to announce that Mr. Cheung Tin Long (“**Mr. Cheung**”), the company secretary of the Company, has been appointed as an (i) authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and (ii) an authorised representative of the Company for accepting the service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 March 2023 to fill the vacancy of the authorised representative following the cessation of Mr. Wong Choi Chak as an authorised representative of the Company.

The Board would like to take this opportunity to welcome Mr. Cheung on his new appointment.

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

Hong Kong, 2 March 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.