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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR, INDEPENDENT NON-EXECUTIVE DIRECTOR AND RE-DESIGNATION OF DIRECTOR

Reference is made to the announcement of Mobile Internet (China) Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 20 March 2023 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Chan Wai Kit (“**Mr. Chan**”) as an Executive Director, the appointment of Mr. He Dingding (“**Mr. He**”) as an Independent Non-Executive Director and the re-designation of Ms. Fang Wenhui (“**Ms. Fang**”) as an Executive Director. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify and provide supplemental information in relation to the appointment of Mr. Chan and Mr. He and the re-designation of Ms. Fang as follows:

Mr. Chan shall be entitled to a remuneration of HK\$20,000 per month, which is determined based on (i) his duties and responsibilities in the Company, being the overseeing of the Group’s business and daily operation management; (ii) the prevailing market rate for executive directors of companies in similar scale to the Company; and (iii) the remuneration policy of the Company and taken into account the financial performance and conditions of the Group.

Ms. Fang has entered into a service agreement with the Company in respect of the re-designation as an Executive Director for a term of three years commencing from 20 March 2023, subject to the requirements for retirement by rotation and re-election at the first annual general meeting of the Company after her re-designation in accordance with the articles of association of the Company and termination in accordance with her terms. She is entitled to a remuneration of HK\$20,000 per month, which is determined based on her qualifications, experience, duties and responsibilities assumed, the prevailing market conditions and the financial performance and conditions of the Group.

Mr. He has entered into a service agreement with the Company in respect of his appointment as an Independent Non-Executive Director for a term of three years commencing from 20 March 2023. He is entitled to a director's fee of HK\$10,000 per month, which is determined based on his qualifications, experience, duties and responsibilities assumed, the prevailing market conditions and the financial performance and conditions of the Group.

Save as disclosed above, other information in the Announcement remains unchanged.

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

Hong Kong, 29 March 2023

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