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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) FURTHER DELAY IN DESPATCH OF INTERIM REPORT;**
- (3) DELAY IN PUBLICATION OF ANNUAL RESULTS; AND**
- (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 the announcements of the Company dated 31 August 2022, 29 September 2022, 3 October 2022, 24 October 2022 and 30 December 2022 respectively (collectively, the “**Announcements**”) 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**”). Unless otherwise defined, capitalised terms used in this announcement shall 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 before the Board and the relevant committee can start to review the Interim Results. As at the date of this announcement, the Company was in the progress of preparing the Interim Results and the Interim Report. 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.

## **DELAY IN PUBLICATION OF ANNUAL RESULTS**

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish the annual results of the Group for the year ended 31 December 2022 (the “**Annual Results**”) on a date not later than three months after the end of the financial year of the Company (i.e. not later than 31 March 2023). Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the Annual Results shall be based on the Group’s consolidated financial statements for the financial year ended 31 December 2022 which shall have been agreed with the Company’s auditor.

The Company wishes to inform its shareholders that as the publication of the Interim Results is still pending, the publication of the Annual Results has been delayed accordingly and the Company is unable to publish the Annual Results on or before 31 March 2023 in accordance with Rules 13.49(1) and (2) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where a listed issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the auditor (so far as the information is available). The Board has decided, after due and careful consideration, that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 (the “**Unaudited Management Accounts**”) at this stage as it is expected that there may be certain adjustments to the Unaudited Management Accounts and hence the Unaudited Management Accounts may not truly and fairly reflect the financial performance and position of the Group for the year ended 31 December 2022. The Board is therefore of the view that the publication of the Unaudited Management Accounts at this stage would be misleading and confusing to the Shareholders and potential investors.

The Board and the management of the Company will continue to work closely with its auditor so as to publish the Annual Results as soon as possible. The Company will make further announcement(s) to inform the Shareholders and potential investors relating to the publication of the Annual Results 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 of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 3 April 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.*