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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 AUDITORS**

This announcement is made by Mobile Internet (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) resigned as the auditor of the Company with effect from 5 May 2023, as the Company and HLB were unable to reach a consensus in respect of the proposed audit fee of the Company for the financial year ended 31 December 2022.

HLB has drawn attention to the fact that the auditors’ report on the financial statements of the Group for the year ended 31 December 2021 was a disclaimer opinion in relation to material uncertainties on the going concern basis.

HLB has confirmed in its resignation letter that, saved as disclosed above, there is no other matter in relation to its resignation that needs to be brought to the attention of shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (“**Audit Committee**”) have confirmed that there is no disagreement between the Company and HLB, and there is no other matter in connection with the resignation of HLB that needs to be brought to the attention of the Shareholder.

As at the date of this announcement, HLB has not commenced any audit work on the consolidated financial statements of the Group for the financial year ended 31 December 2022. The Board believes that the change of auditors of the Company will not have any significant impact on the annual audit and the release of annual results of the Group for the financial year ended 31 December 2022.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional and quality services rendered to the Group during the past years.

## **APPOINTMENT OF AUDITORS**

The Board further announces that, with the recommendation from the Audit Committee, it has resolved to appoint McMillan Woods (Hong Kong) CPA Limited as the new auditor of the Company with effect from 5 May 2023 to fill the causal vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditors would enable the Company to carry out more effective cost control to better cope with its future business development and is in the interest of the Company and its Shareholders as a whole.

The Board would like to express its warm welcome to McMillan Woods (Hong Kong) CPA Limited on its appointment as the auditor of the Company.

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

Hong Kong, 5 May 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.*