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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 15 February 2024 for the purposes of, among other matters, considering and approving the interim results for the six months ended 30 June 2022, the audited annual results for the year ended 31 December 2022 and the interim results for the six months ended 30 June 2023 of the Company and its subsidiaries and its publication.

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

Hong Kong, 1 February 2024

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.