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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)

POSTPONEMENT OF THE DATE OF BOARD MEETING

Reference is made to the announcement of the board of directors (the “**Board**”) dated 18 March 2024, in relation to the meeting of the board of directors (the “**Directors**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) to be held on Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the audited annual results for the year ended 31 December 2023 of the Company and its subsidiaries and its publication, and considering the payment of a final dividend, if any.

As additional time is required to finalise the audited annual results for the year ended 31 December 2023, the Board hereby announces that the Board meeting will be postponed to Tuesday, 9 April 2024.

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

Hong Kong, 28 March 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.