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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)

FURTHER DELAY IN PUBLICATION OF ANNUAL REPORTS

Reference is made to the announcement (the “**Announcement**”) made by Mobile Internet (China) Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, due to the precautionary and control measures implemented in the PRC and Hong Kong after the COVID-19 outbreak, the audit of the financial statements of the Group for the year ended 31 December 2019 has been affected. The publication of the annual report for the year ended 31 December 2019 has hence been delayed and the Company expected to publish the annual report on or before 15 May 2020.

As additional time is required by the auditors to handle the audit works, the Board wishes to announce that, having considered the latest development and progress of the audit process, it is currently expected that, in the absence of unforeseen circumstances, the audit will be completed on or before 29 May 2020, and that the audited annual results and the annual report for the year ended 31 December 2019 will be published on 29 May 2020. Application will be made to the Stock Exchange for the approval for the delay in publication of the annual report.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company's shares or other securities of the Company.

By Order of the Board
Mobile Internet (China) Holdings Limited
Chen Hong Cai
Chairman

Jiangxi Province, the PRC, 6 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang; and the independent non-executive directors of the Company are Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.