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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 THE AUDITED RESULTS ANNOUNCEMENT AND THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019; AND (2) NOTICE OF BOARD MEETING

References are made to the announcements of Mobile Internet (China) Holdings Limited (the “**Company**”) (i) dated 31 March 2020 in relation to in the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and (ii) dated 6 May 2020 in relation to the delay in publication of 2019 annual results and 2019 annual report (together the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT

As disclosed in the Announcements, the audit process for the Group’s 2019 annual results has been significantly delayed by the COVID-19 outbreak. As of the date of this announcement, the Auditors require additional time to complete certain audit procedures in satisfaction of their own internal policies, including but not limited to certain additional details for the purposes of assessing the impairment loss of the Group’s goodwill, certain subsequent financial information of the Group and audit procedures to be carried out by auditors, and certain confirmations to be collected for completion of the audit procedures.

Based on the current discussion with the auditors, an additional time of approximately two weeks is required to complete the audit works and for auditors to provide their opinion. The Board hereby announce that, after communication with the auditors, it is expected that the 2019 audited annual results will be published on or around 15 June 2020, and the annual report will be subsequently despatched.

POSTPONEMENT OF DATE OF BOARD MEETING

Due to the aforesaid delay in publication of the audited annual results, the date of the board meeting will be further postponed to 15 June 2020 or before for the purposes of, among others, approving the audited annual results and the annual report and their publication.

Application will be made to the Stock Exchange for the approval for the delay in publication of the annual results and 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, 28 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.