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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)**

### **GRANT OF WAIVER UNDER RULE 13.46(2) OF THE LISTING RULES**

Reference is made to the announcement of Mobile Internet (China) Holdings Limited (the “Company”) dated 28 May 2020 (the “Announcement”) in relation to, among others, the application to the Stock Exchange for a waiver for the delay in publication of the audited annual results and annual report for the year ended 31 December 2019.

As disclosed in the Announcement, the audit process for the Group’s 2019 annual results has been significantly delayed by the COVID-19 outbreak. As of the date of the Announcement, the Auditors require additional time to complete certain audit procedures.

The Company subsequently applied to the Stock Exchange for a waiver regarding postponement until 15 June 2020 for publication of the 2019 annual report. The board is pleased to announce that the Stock Exchange has granted the waiver under Rule 13.46(2) of the Listing Rules.

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

Jiangxi Province, the PRC, 4 June 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.*