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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)

(I) ADJOURNMENT OF ANNUAL GENERAL MEETING; AND (II) CHANGE OF BOOK CLOSURE PERIOD

Reference is made to (i) the notice of annual general meeting (the “AGM”) of Mobile Internet (China) Holdings Limited (the “Company”) dated 15 June 2020 (the “Notice”); and (ii) the circular of the Company dated 15 June 2020 in respect of certain matters to be considered at the AGM (the “Circular”). Capitalised terms used herein shall have the same meanings as defined in the Notice and the Circular unless the context requires otherwise.

ADJOURNMENT OF ANNUAL GENERAL MEETING

According to the Notice, the AGM was scheduled to be held at 11:00 a.m. on Thursday, 30 July 2020 at Unit 2604, 26th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong. With the recent escalation of the third wave Covid-19 outbreak, the Company has decided to adjourn the AGM to allow itself more time to monitor how the current situation develops in order to better decide how to manage the potential health risks of a physical AGM as in the Company’s case.

The AGM is proposed to be adjourned to 11:00 a.m. on Friday, 28 August 2020 (the “Adjourned AGM”).

CHANGE OF BOOK CLOSURE PERIOD

Due to the Adjourned AGM, the register of members of the Company will now be changed to be closed from Tuesday, 25 August 2020 to Friday, 28 August 2020 (both days inclusive) from the original Monday, 27 July 2020 to Thursday, 30 July 2020 (both days inclusive). All share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 24 August 2020. The record date (the "**Record Date**") for determining the entitlement of the Shareholders to attend and vote at the Adjourned AGM is Monday, 24 August 2020.

PROXY FORMS FOR THE ADJOURNED AGM

All resolutions as set out in the Notice will remain unchanged for the Adjourned AGM. The forms of proxy for the AGM, which have been despatched to the Shareholders (the "**Proxy Form(s)**") together with the Circular and the Notice, will remain valid for the Adjourned AGM.

Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Adjourned AGM are required to return the Proxy Form(s) by personal delivery or by post to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Adjourned AGM (i.e. 11:00 a.m. on Wednesday, 26 August 2020). If a Shareholder who remains as a Shareholder on the Record Date has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Adjourned AGM and such Shareholder is not required to submit the Proxy Form(s) again. For any Shareholders who have submitted the Proxy Forms but are no longer in the register of members of the Company on the Record Date, the Proxy Forms shall be treated as null and void.

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the reply slip and proxy form for the AGM remain unchanged.

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

Jiangxi Province, the PRC, 22 July 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.