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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication.

By order of the Board
Mobile Internet (China) Holdings Limited
Chen Hong Cai
Chairman and Executive Director

Jiangxi Province, the PRC, 18 August 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Mr. Wang Yun Fang, and four independent non-executive Directors, namely Mr. Wu Ping, Mr. Fang Zhi Xiang, Mr. Wu Yu Kun and Mr. Wang Chen Guang.