

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Mobile Internet (China) Holdings Limited (the “**Company**”) dated 28 March 2018 in relation to the annual results for the year ended 31 December 2017 (the “**Announcement**”). Capitalized terms used herein shall have the same meaning as those defined in the Announcement. The Company would like to clarify that for the section headed “Closure of Register of Members” on page 25 of the Announcement, it should be read as follows (with the amendments made underlined):

The register of members of the Company will be closed from Friday, 25 May 2018 to Wednesday, 30 May 2018, both days inclusive, during which no transfer of Shares will be registered. In order to determine the eligibility of shareholders to attend and vote at the annual general meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Thursday, 24 May 2018.

Save as the above, all information and contents stated in the Announcement remain unchanged.

By order of the Board

Mobile Internet (China) Holdings Limited

Chen Hong Cai

Chairman

Jiangxi Province, the PRC, 29 March 2018

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.