

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)

ANNOUNCEMENT
PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Mobile Internet (China) Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Ma Yiu Ho Peter (“**Mr. Ma**”), an independent non-executive director of the Company.

Reference is also made to the announcements of the Company dated 28 December 2017. Mr. Ma was served with a Writ of Summons filed in the High Court of Hong Kong Special Administrative Region on 18 December 2017 (the “**Claims**”). Mr. Ma was named as one of the defendants in a court proceeding commenced by Convoy Global Holdings Limited (stock code: 1019) in respect of, among others, his breach of fiduciary duty.

The Company was notified by Mr. Ma that, based on a consent order dated 5 July 2018, the Claims have been dismissed.

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

Jiangxi Province, the PRC, 11 July 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.