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## **Mobile Internet (China) Holdings Limited**

### **移動互聯(中國)控股有限公司**

*(Formerly known as China Packaging Holdings Development Limited*

*中華包裝控股發展有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1439)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited 移動互聯(中國)控股有限公司 (the “**Company**”) announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and considering the payment of an interim dividend, if any.

By order of the Board

**Mobile Internet (China) Holdings Limited**

**Chen Hong Cai**

*Chairman and Executive Director*

Jiangxi Province, the PRC, 15 August 2019

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang, and three Independent Non-executive Directors, namely Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.*