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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Mobile Internet (China) Holdings Limited 移動互聯(中國)控股有限公司 (the “**Company**”) will be held by way of electronic means (via VooV MEETING ONLY) on Friday, 29 April 2022 at 10:00 a.m. to consider and, if thought fit, pass the following resolutions:

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 12 April 2022.

ORDINARY RESOLUTIONS

1. **THAT** Mr. Chen Hong Cai be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution;
2. **THAT** Mr. Sun Shao Hua be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution;
3. **THAT** Mr. Wu Ping be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution;
4. **THAT** Mr. Wu Yu Kun be and is hereby removed as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect upon passing of this resolution;
5. **THAT** Ms. Li Yan be and is hereby appointed as independent non-executive director of the Company with immediate effect upon passing of this resolution; and

6. **THAT** Mr. Yu Jianjie be and is hereby appointed as independent non-executive director of the Company with immediate effect upon passing of this resolution.

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

Jiangxi Province, the PRC, 12 April 2022

Notes:

1. **In view of the current COVID-19 situation in Hong Kong and the latest Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong), a member of the Company will not be able to attend the EGM in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman of the EGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.**
2. The EGM will be held by way of electronic means and a member of the Company will be able to observe the proceedings of the EGM through VooV Meeting (upon an email request to enquiry@hsbags.com).

In order to do so, a member of the Company who wishes to join the VooV Meeting must register by 10:00 a.m. on Wednesday, 27 April 2022 (being not less than 48 hours before the EGM) to enquiry@hsbags.com. Following authentication of his/her/its status as members of the Company, authenticated members of the Company will receive an email instruction on how to join the VooV Meeting to observe the proceedings of the EGM by Wednesday, 27 April 2022.

A member of the Company who registers for the VooV Meeting may submit questions online during the EGM. They can also send questions related to the resolutions to be tabled for approval at the EGM. To do so, all questions must be submitted by 10:00 a.m. on Wednesday, 27 April 2022 (being not less than 48 hours before the EGM) by email to enquiry@hsbags.com. If the Company cannot answer all questions at the EGM due to time constraint, it will endeavour to respond to such questions as soon as practicable after the EGM.

3. A form of proxy for the EGM is enclosed.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's principal place of business in Hong Kong at Suite 1008A, 10th Floor, Ocean Centre, Harbour City, Kowloon, Hong Kong not less than 48 hours (i.e. 10:00 a.m. on Wednesday, 27 April 2022) before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in the instrument proposes to vote.

6. Where there are joint holders of any Share, any one of such persons may vote at any meeting either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stand first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.
7. The register of members of the Company will be closed from Tuesday, 26 April 2022 to Friday, 29 April 2022, both days inclusive, during which no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company at the Company's principal place of business in Hong Kong at Suite 1008A, 10th Floor, Ocean Centre, Harbour City, Kowloon, Hong Kong not later than 4:30 p.m. on Monday, 25 April 2022.
8. Subject to the development of the situation of COVID-19, the Company may be required to change the EGM arrangements at short notice. Shareholders should check the Company's website for any further announcements and updates on the EGM arrangements.

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