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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 Wednesday, 11 May 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication. The Company will publish its audited annual results on or around 11 May 2022.

As disclosed in the Company’s announcement dated 31 March 2022, it was expected that the audited annual report for the year ended 31 December 2021 (“**2021 Annual Report**”) would be published by 30 April 2022. Due to the recent pandemic measures in China and in Hong Kong in connection with the coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Company consolidated financial statements for the year ended 31 December 2021, the Company is unable to publish its 2021 Annual Report by 30 April 2022. The Company expects that it will publish its 2021 Annual Report on or before 15 May 2022.

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

Jiangxi Province, the PRC, 28 April 2022

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. So Chi Ming, Mr. Wu Ping, Mr. Wu Yu Kun and Mr. Wang Chen Guang.