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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)

DELAY IN PUBLICATION OF 2021 ANNUAL REPORT

Reference is made to the announcements of Mobile Internet (China) Holdings Limited (the “**Company**”) dated 28 April 2022 and 31 March 2022 (collectively referred to as the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF 2021 ANNUAL REPORT

As disclosed in the Announcements, it was expected that the 2021 Annual Report would be published on or before 15 May 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’s consolidated financial statements for the year ended 31 December 2021, the Company is unable to publish its 2021 Annual Report by 15 May 2022.

Based on the discussions with the auditor of the Company, the information currently available to the Company and the current auditing progress, the Company expects to publish its 2021 Annual Report on or before 31 May 2022.

APPLICATION FOR THE WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(A) OF THE LISTING RULES

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and last updated on 8 April 2022, an application was made by the Company on 13 May 2022 to the Stock Exchange for waiver from strict compliance of Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the publication of the 2021 Annual Report.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the publication of the 2021 Annual Report.

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

Jiangxi Province, the PRC, 13 May 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. Wang Chen Guang and Mr. Wu Yu Kun.