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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, 31 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication.

By Order of the Board

**Mobile Internet (China) Holdings Limited**

**Chen Hong Cai**

*Chairman*

Hong Kong, 23 August 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Hong Cai (Chairman) and Mr. Wang Yun Fang, and two independent non-executive Directors, namely Mr. So Chi Ming and Mr. Wang Chen Guang.*