

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**(i) APPOINTMENT OF EXECUTIVE DIRECTOR;
(ii) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(iii) RE-DESIGNATION OF DIRECTOR;
AND
(iv) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that with effect from 20 March 2023,

- (1) Mr. Chan Wai Kit has been appointed as an Executive Director of the Company;
- (2) Mr. He Dingding has been appointed as an Independent Non-executive Director of the Company;
- (3) Ms. Fang Wenhui, an Independent Non-executive Director, has been re-designated as an Executive Director;
- (4) Ms. Fang has stepped down as chairman of Remuneration Committee and member of Audit Committee and Nomination Committee; and
- (5) Mr. He has been appointed as chairman of Remuneration Committee and member of Audit Committee and Nomination Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Wai Kit (“**Mr. Chan**”) has been appointed as an executive director of the Company (the “**Executive Director**”) with effect from 20 March 2023.

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 39, holds a Bachelor Degree in Information Systems and a Master Degree of Accounting from Curtin University of Technology, Australia. He has been appointed as a committee member of the 9th and 10th Committee of Maoming City of The Chinese People's Political Consultative Conference since January 2017. He has extensive experience in information technology, accounting, finance, corporate governance, strategic planning, as well as merger and acquisition.

Mr. Chan is an executive director of Asia Television Holdings Limited (Stock Code: 707), a company listed on the Main Board of the Stock Exchange since November 2018. He is also an independent non-executive Director of Vicon Holdings Limited (Stock Code: 3878), a company listed on Main Board of the Stock Exchange since September 2021. Mr. Chan was an executive director, an authorised representative and a compliance officer of Aurum Pacific (China) Group Limited (stock code: 8148), a company listed on the GEM of Stock Exchange from October 2014 to November 2018. He was the chairman and executive director of PPS International (Holdings) Limited (stock code: 8201), a company listed on the GEM of the Stock Exchange from June 2015 to July 2016. He was also an executive director of China Taifeng Beddings Holdings Limited (stock code: 873), a company listed on the Main Board of the Stock Exchange from July 2016 to August 2016. He was also an executive director of Green Energy Group Limited (stock code: 979), a company listed on the Main Board of the Stock Exchange from February 2017 to July 2017. He was also an executive director of Elegance Optical International Holdings Limited (stock code: 907), a company listed on the Main Board of the Stock Exchange from May 2017 to April 2018. He was also an independent non-executive director of Huiyin Holdings Group Limited (formerly known as Share Economy Group Limited) (stock code: 1178), a company listed on the Main Board of the Stock Exchange from December 2017 to October 2018. He was also an independent non-executive director of Ding He Mining Holdings Limited (stock code: 705), a company listed on the Main Board of the Stock Exchange from January 2018 to July 2018.

Mr. Chan is entitled to a remuneration of HK\$5,000 per annum, which is determined based on his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Mr. Chan's appointment is subject to retirement by rotation at annual general meeting of the Company, and he shall be eligible for re-election in accordance with the articles of association of the Company.

Mr. Chan does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Chan as an Executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. He Dingding (“**Mr. He**”) has been appointed as an independent non-executive director (the “**Independent Non-Executive Director**”) with effect from 20 March 2023.

The biographical details of Mr. He are set out below:

Mr. He Dingding, aged 46, will be appointed as an Independent Non-Executive Director. He has over 15 years of extensive experience in capital markets, corporate finance, investment and finance, and corporate management through working in listed companies in Singapore and Hong Kong.

Mr. He currently serves as an independent non-executive director of State Innovation Holdings Limited (a company listed on the Stock Exchange with stock code 8275) and Sino Harbour Holdings Group Limited (a company listed on the Stock Exchange with stock code 1663). Mr. He worked with Ta Yang Group Holdings Limited (a company listed on the Stock Exchange with stock code 1991) from October 2018 to November 2022 and his last position was chief executive officer cum chief financial officer. The principal business of Ta Yang Group Holdings Limited includes provision of healthcare and hotel services. From May to September 2021, Mr. He served as an independent non-executive director of Crown International Corporation Limited (a company listed on the Stock Exchange with stock code 727). From March 2017 to February 2018, Mr. He served as a non-executive director of Perfect Group International Holdings Limited (a company listed on the Stock Exchange with stock code 3326) and subsequently as the deputy chief executive officer from March to August 2018. From August 2012 to June 2015, Mr. He served as an independent non-executive director of China Kangda Food Company Limited (a company listed on the Stock Exchange and the SGX-ST with stock code 834 and P74, respectively).

Mr. He graduated from Nanyang Technological University with a bachelor’s degree in engineering (Civil) in 1999, and he was qualified as a Chartered Financial Analyst in 2006.

Mr. He’s directorship in the Company is subject to retirement at the annual general meeting of the Company, and he shall be eligible for re-election in accordance with the articles of association of the Company. The Company has not determined the remuneration of Mr. He.

Mr. He does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. He as an Independent Non-Executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Chan and Mr. He in joining the Board.

RE-DESIGNATION OF DIRECTOR

The Board further announces that Ms. Fang Wenhui (“**Ms. Fang**”), currently an Independent Non-Executive Director of the Company, has been re-designated as an Executive Director of the Company with effect from 20 March 2023.

The biographical details of Ms. Fang are set out below:

Ms. Fang, aged 33, obtained a degree of Bachelor of Business Administration in Applied Economics from Hong Kong Baptist University in 2012 and a degree of Master of Business Administration from City University of Hong Kong in 2013. Ms. Fang has extensive experience in project investment and financing, asset management and company operations, and has held senior management positions in private equity funds and corporate finance in several corporations in the Mainland China and Hong Kong. For the period from 1 February 2018 to 31 October 2020, Ms. Fang worked as an executive director of QH Capital Group Limited. From 19 November 2020 to 11 July 2021, Ms. Fang was a managing director and responsible officer of i-Golden Data Capital Limited. Since 26 August 2021, Ms. Fang has been working as a responsible officer of Space Asset Management Limited, which is licensed for Type 4 (Advising on Securities) and Type 9 (Asset Management) regulated activities.

Ms. Fang does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Fang as an Executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

- (1) Ms. Fang has stepped down as chairman of Remuneration Committee and member of Audit Committee and Nomination Committee of the Company with effect from 20 March 2023; and
- (2) Mr. He has been appointed as chairman of Remuneration Committee and member of Audit Committee and Nomination Committee of the Company with effect from 20 March 2023.

By Order of the Board
Mobile Internet (China) Holdings Limited
Muk Hung Fei
Chairman

Hong Kong, 20 March 2023

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Muk Hung Fei (Chairman), Mr. Chen Hong Cai, Mr. Lau Yiu Ting, Ms. Fang Wenhui and Mr. Chan Wai Kit, and three independent non-executive Directors, namely Mr. So Chi Ming, Mr. Chau Wing Nam and Mr. He Dingding.