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MOBI 摩比

MOBI Development Co., Ltd.

摩比發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 947)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2019

The board is pleased to announce that all of the resolutions set out in the notice of the AGM dated 17 April 2019 were duly passed, by way of poll, at the AGM held on 22 May 2019.

Reference is made to the circular (the “**Circular**”) of MOBI Development Co., Ltd. (the “**Company**”) and the notice (the “**Notice**”) of the Annual General Meeting of the Company (“**AGM**”) dated 17 April 2019. Unless the context otherwise required, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the notice were duly passed, by way of poll, at the AGM held on 22 May 2019.

Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2018.	327,533,260 (98.695781%)	4,328,200 (1.304219%)
2.	To declare a final dividend for the year ended 31 December 2018.	327,592,260 (98.696013%)	4,328,200 (1.303987%)

Resolutions		Number of Votes (%)	
		For	Against
3.	A. To re-elect Mr. Hu Xiang as an executive director.	327,382,750 (98.632892%)	4,537,710 (1.367108%)
	B. To re-elect Mr. Qu Deqian as a non-executive director.	327,592,260 (98.696013%)	4,328,200 (1.303987%)
	C. To re-elect Ms. Ge Xiaojing as an independent non-executive director.	327,592,260 (98.696013%)	4,328,200 (1.303987%)
	D. To authorise the board of directors to fix the remuneration of the directors.	327,592,260 (98.696013%)	4,328,200 (1.303987%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	327,592,260 (98.696013%)	4,328,200 (1.303987%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with the Company's shares.	322,904,750 (97.283774%)	9,015,710 (2.716226%)
	B. To grant a general mandate to the directors to repurchase the Company's shares.	327,592,260 (98.696013%)	4,328,200 (1.303987%)
	C. To extend the general mandate to the directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased.	324,516,750 (97.769432%)	7,403,710 (2.230568%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 820,217,094, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shares of holders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineers for the poll at the AGM.

By Order of the Board
MOBI Development Co., Ltd.
HU Xiang
Chairman

Hong Kong, 22 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. HU Xiang and Mr. LIAO Dong; the non-executive Director is Mr. QU Deqian; and the independent non-executive Directors are Mr. LI Tianshu, Mr. ZHANG Han and Ms. GE Xiaojing.