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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2022**

Pursuant to Rule 13.39(5) of the Listing Rules, the board (the “**Board**”) of directors (the “**Directors**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) announces the following poll results at the extraordinary general meeting of the Company held on 29 April 2022 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company (the “**Circular**”) and the notice of the EGM (the “**Notice**”) dated 12 April 2022.

	<b>ORDINARY RESOLUTIONS</b>	<b>NO. OF VOTES CAST (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To remove Mr. Chen Hong Cai as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect.	255,920,000 (37.99%)	417,724,643 (62.01%)
2.	To remove Mr. Sun Shao Hua as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect.	255,920,000 (37.99%)	417,724,643 (62.01%)
3.	To remove Mr. Wu Ping as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect.	255,920,000 (37.99%)	417,724,643 (62.01%)
4.	To remove Mr. Wu Yu Kun as a director of the Company pursuant to article 83(5) of the articles of association of the Company with immediate effect.	255,920,000 (37.99%)	417,724,643 (62.01%)
5.	To appoint Ms. Li Yan as independent non-executive director of the Company with immediate effect.	255,920,000 (37.99%)	417,724,643 (62.01%)
6.	To appoint Mr. Yu Jianjie as independent non-executive director of the Company with immediate effect.	255,920,000 (37.99%)	417,724,643 (62.01%)

*Remarks:*

- (a) As more than 50% of the votes present at the EGM either in person or by proxy were cast against each of the above proposed resolutions, these proposed resolutions were not passed as ordinary resolutions at the EGM.
- (b) The total number of Shares in issue as at the date of the EGM was 1,377,497,662 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 1,377,497,662 Shares, representing 100% of the total issued share capital of the Company as at the date of the EGM.
- (d) No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the EGM. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
- (e) W. H. Choi, a certified public accountant of the Hong Kong Institute of Certified Public Accountants, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results were subject to scrutiny by W.H. Choi Certified Public Accountant, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to W.H. Choi Certified Public Accountant. The work performed by W.H. Choi Certified Public Accountant in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

The Company's executive Director, Mr. Chen Hong Cai (Chairman) and independent non-executive Director, Mr. So Chi Ming, attended the EGM.

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

Jiangxi Province, the PRC, 29 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. Wang Chen Guang and Mr. Wu Yu Kun.*