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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)**

### **(1) DELAY IN PUBLICATION OF THE 2022 INTERIM RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING**

This announcement is made by Mobile Internet (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 23 August 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company originally scheduled to be held on 31 August 2022 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2022 (the “**2022 Interim Results**”) and its publication.

#### **DELAY IN PUBLICATION OF THE 2022 INTERIM RESULTS**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement for the 2022 Interim Results on a date not later than two months after the end of the first six months of the financial year of the Company, i.e., on or before 31 August 2022.

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the publication of the 2022 Interim Results will be delayed as the Company’s office in the Jiangxi Province is currently temporarily closed as a result of COVID-19 control measures imposed by the local government, and the accounting staff of the Company is unable to return to office to prepare the 2022 Interim Results during the closure. Accordingly, additional time is required for the Company to prepare the 2022 Interim Results. As a result, it is expected that the Company will not be able to publish the 2022 Interim Results on or before 31 August 2022. The Board acknowledges that the delay in publication of the 2022 Interim Results will constitute non-compliance with Rule 13.49(6) of the Listing Rules.

Based on the current developments and status, the Company currently expects that the 2022 Interim Results will be published on or before 30 September 2022. The Company will make further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

## **POSTPONEMENT OF BOARD MEETING**

The Board announces that, in light of the delay in the publication of the 2022 Interim Results, the Board meeting for the purposes of, among other matters, considering and approving the 2022 Interim Results will be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting as and when appropriate.

## **SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 September 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Jiangxi Province, the PRC, 31 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.*