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Mobvista

Mobvista Inc.

匯量科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1860)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2023.

ANNUAL GENERAL MEETING

We refer to the circular of Mobvista Inc. (the “**Company**”) dated 29 April 2023 (the “**AGM Circular**”), and the notice of annual general meeting of the Company (the “**AGM**”) dated 29 April 2023 (the “**AGM Notice**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2022.	1,207,143,391 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2(a).	(i) To re-elect Mr. SONG Xiaofei as an executive Director;	1,206,852,881 99.98%	290,510 0.02%
	(ii) To re-elect Mr. WONG Tak-Wai as a non-executive Director;	1,206,852,881 99.98%	290,510 0.02%
	(iii) To re-elect Mr. SUN Hongbin as an independent non-executive Director; and	1,206,148,370 99.92%	995,021 0.08%
	(iv) To re-elect Mr. WONG Ka Fai Jimmy as an independent non-executive Director.	1,207,143,391 100.00%	0 0.00%
2(b).	To authorise the Board to fix the remuneration of the Directors.	1,207,015,271 99.99%	128,120 0.01%
3.	To re-appoint KPMG as auditor of the Company and authorise the Directors to fix its remuneration.	1,207,011,781 99.99%	131,610 0.01%
4(A).	To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company (the “Shares”) in issue as at the date of the AGM.	1,048,839,821 86.89%	158,303,570 13.11%
4(B).	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of Shares in issue as at the date of the AGM.	1,207,143,391 100.00%	0 0.00%
4(C).	To extend, conditional upon the passing of resolutions 4(A) and 4(B), the total number of Shares repurchased under resolution 4(B) to the mandate granted to the Directors under resolution 4(A).	1,048,839,821 86.89%	158,303,570 13.11%

Note: The full text of the above resolutions is set out in the AGM Notice and the AGM Circular.

As more than 50% were cast in favour of each of the above ordinary resolutions numbered 1 to 4, all the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the number of issued and fully paid up Shares was 1,627,722,164 Shares. In accordance with Rule 17.05A of the Listing Rules, Connected Globe Holdings Limited and Mobile Value Discovery Inc. (companies administered by the trustees of the Company's restricted share unit schemes to hold Shares for the benefit of the employees) abstained from voting at the AGM with respect to 41,605,313 and 52,635,808 unvested Shares held by them respectively. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,533,481,043 Shares. Save as disclosed above, no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the Directors attended the AGM by electronic means.

By order of the Board
Mobvista Inc.
DUAN Wei
Chairman

Guangzhou, PRC, 15 June 2023

As at the date of this announcement, the Board comprises Mr. DUAN Wei (chairman), Mr. CAO Xiaohuan (chief executive officer), Mr. FANG Zikai and Mr. SONG Xiaofei as executive Directors; Mr. WONG Tak-Wai as a non-executive Director; and Mr. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy as independent non-executive Directors.