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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of MOBI Development Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 18 August 2023 at 11:00 a.m. at MOBI Technology Building, Genyu Road, Gongming Town, Guangming, Shenzhen, Guangdong Province, PRC at which the Board will, inter alia, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and consider the payment of an interim dividend, if any.

By order of the Board  
**MOBI Development Co., Ltd.**  
**Hu Xiang**  
*Chairman*

Hong Kong, 3 August 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Hu Xiang, Ms. Zhou Lingbo and Mr. Ye Rong; 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.*