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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 ANNUAL GENERAL MEETING HELD ON 18 JULY 2024

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 annual general meeting of the Company held on 18 July 2024 (the “**AGM**”). 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 AGM (the “**Notice**”) dated 18 June 2024.

| ORDINARY RESOLUTIONS | | NO. OF VOTES CAST (%) | |
|-----------------------------|---|------------------------------|-----------------------|
| | | FOR | AGAINST |
| 1 | To receive and consider the audited consolidated financial statements and reports of the directors (the “ Directors ”) and auditors of the Company and its subsidiaries for the year ended 31 December 2022. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| 2 | To receive and consider the audited consolidated financial statements and reports of the directors (the “ Directors ”) and auditors of the Company and its subsidiaries for the year ended 31 December 2023. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |

| ORDINARY RESOLUTIONS | | NO. OF VOTES CAST (%) | |
|----------------------|---|-------------------------|-----------------------|
| | | FOR | AGAINST |
| 3 | (a) To re-elect Mr. Muk Hung Fei as an executive Director (“ Executive Director ”); | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| | (b) To re-elect Mr. Chen Hong Cai as an Executive Director; | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| | (c) To re-elect Mr. Lau Yiu Ting as an Executive Director; | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| | (d) To re-elect Ms. Fang Wenhui as an Executive Director; | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| | (e) To re-elect Mr. Chan Wai Kit as an Executive Director; | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| | (f) To re-elect Mr. So Chi Ming as an independent non-executive Director (“ Independent Non-executive Director ”); | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| | (g) To re-elect Mr. Chau Wing Nam as an Independent Non-executive Director; | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| | (h) To re-elect Mr. He Dingding as an Independent Non-executive Director. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| 4 | To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| 5 | To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| 6 | To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares of the Company as at the date of passing this resolution. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| 7 | To grant a general mandate to the directors of the Company to repurchase the shares not exceeding 10% of the total number of issued Shares of the Company as at the date of passing this resolution. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |
| 8 | Conditional upon passing of ordinary resolutions number 6 and 7, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased in accordance with ordinary resolution number 7 as set out in the Notice of Annual General Meeting. | 295,345,260 (91.96%) | 25,820,000 (8.04%) |

Remarks:

- (a) As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the proposed resolutions, these proposed resolutions were duly passed as ordinary resolutions at the AGM.
- (b) The total number of shares in issue as at the date of the AGM 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 AGM was 1,377,497,662 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.
- (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 AGM. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders were entitled to attend and abstain from voting in favour of any of the above resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) Tricor Investor Services Limited was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The Company's executive Directors, Mr. Muk Hung Fei, Ms. Fang Wenhui and Mr. Chan Wai Kit and independent non-executive Directors, Mr. So Chi Ming, Mr. Chau Wing Nam and Mr. He Dingding, attended the AGM.

By Order of the Board
Mobile Internet (China) Holdings Limited
Muk Hung Fei
Chairman

Hong Kong, 18 July 2024

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Muk Hung Fei (Chairman), Mr. Chen Hong Cai, Mr. Lau Yiu Ting, Ms. Fang Wenhui and Mr. Chan Wai Kit, and three independent non-executive Directors, namely Mr. So Chi Ming, Mr. Chau Wing Nam and Mr. He Dingding.