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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Mobile Internet (China) Holdings Limited (the “**Company**”) announces that Mr. Tsang Ho Yin (“**Mr. Tsang**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 February 2021.

The Board is pleased to announce that Mr. Cheng Kit Hung (“**Mr. Cheng**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 5 February 2021.

Mr. Cheng, aged 39, has been a practicing solicitor in Hong Kong since 2009 and is currently a partner of Winston & Strawn. Mr. Cheng obtained the bachelor degree in laws from the University of London in 2006 and graduated from the University of Hong Kong with the postgraduate certificate in laws in 2007.

The Board would like to take this opportunity to express its gratitude to Mr. Tsang for his valuable contribution during his tenure of office and welcome Mr. Cheng on his new appointment.

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

Jiangxi Province, the PRC, 4 February 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Hong Cai (Chairman) and Mr. Sun Shao Hua; and the independent non-executive directors of the Company are Mr. Liu Da Jin and Mr. Wu Ping.