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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)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Mobvista Inc. (the “**Company**”) hereby announces that Ms. SO Shuk Yi Betty (“**Ms. SO**”) resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 11 May 2023. Ms. SO has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation of the captioned positions of the Company that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. LEE Angel Pui Shan (“**Ms. LEE**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 11 May 2023. Ms. LEE is a Corporate Secretarial Executive of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) and has extensive company secretarial professional experience. Ms. LEE holds a bachelor’s degree in accounting and is a certified public accountant of The Hong Kong Institute of Certified Public Accountants and also a member of The Hong Kong Chartered Governance Institute. Before joining SWCS, she worked for Ernst & Young (Hong Kong and Beijing), participated in several Chinese overseas listings, and was also responsible for many internal control projects for their compliance with the listing requirements of Hong Kong and overseas.

The Board would like to take this opportunity to express its sincere gratitude to Ms. SO for her contribution to the Company during her tenure of service and welcome Ms. LEE on her new appointments.

By order of the Board  
**Mobvista Inc.**  
**DUAN Wei**  
*Chairman*

Guangzhou, PRC, 11 May 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.*