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Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Vobile Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 28, 2018 for the purpose of (i) considering and approving the audited annual results of the Group for the year ended December 31, 2017 (ii) considering the recommendation of a final dividend (if any), and (iii) transacting any other business, (if any).

By Order of the Board
Vobile Group Limited
Yangbin Bernard Wang
*Chairman, Executive Director
and Chief Executive Officer*

Hong Kong, March 16, 2018

As at the date of this announcement, the Board comprises Mr. Yangbin Bernard WANG, Mr. Michael Paul WITTE and Mr. Xianming ZHU as executive Directors; Mr. Vernon Edward ALTMAN, Mr. J David WARGO and Mr. WONG Wai Kwan as non-executive Directors; and Mr. CHAN King Man Kevin, Mr. James Alan CHIDDIX and Mr. Charles Eric EESLEY as independent non-executive Directors.