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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)

**POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING
HELD ON JUNE 28, 2018**

The board of directors of Vobile Group Limited (the “**Company**”) announces that at the 2018 annual general meeting of the Company held on June 28, 2018 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated May 28, 2018 were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended December 31, 2017.	267,851,260 (100%)	0 (0%)
2(a).	To re-elect Mr. Yangbin Bernard WANG as director of the Company.	265,193,260 (100%)	0 (0%)
2(b).	To re-elect Vernon Edward ALTMAN as director of the Company.	265,193,260 (100%)	0 (0%)
2(c).	To re-elect Mr. J David WARGO as director of the Company.	265,193,260 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration.	267,851,260 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	267,851,260 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	267,851,260 (100%)	0 (0%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	265,193,260 (99.01%)	2,658,000 (0.99%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	264,633,260 (99.80%)	3,218,000 (1.20%)

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 424,874,536 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

For and on behalf of the Board

Vobile Group Limited

阜博集團有限公司

Yangbin Bernard WANG

Chairman, Executive Director and Chief Executive Officer

Hong Kong, June 28, 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.