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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)

**NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION OF A SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Mobvista Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on 25 July 2019, Thursday, for the purposes of considering the proposed declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company and any other business (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to other conditions precedent, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Mobvista Inc.
DUAN Wei
Chairman

Guangzhou, the PRC, 15 July 2019

As at the date of this announcement, the Board comprises Mr. DUAN Wei (chairman and chief executive officer), Mr. CAO Xiaohuan, Mr. XI Yuan and Mr. FANG Zikai as executive Directors; Mr. YING Lei, Mr. HU Jie and Mr. WANG Jianxin as independent non-executive Directors.