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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**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, March 31, 2020 for the purpose of (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2019, (ii) considering the payment of a final dividend (if any), and (iii) transacting any other business.

By Order of the Board

Vobile Group Limited

Yangbin Bernard Wang

Chairman, Executive Director and Chief Executive Officer

Hong Kong, March 17, 2020

As at the date of this announcement, the Board comprises Mr. Yangbin Bernard WANG, and Mr. Michael Paul WITTE 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.