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MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Mobicon Group Limited (the “**Company**”) dated 10 June 2020, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 24 June 2020 to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and to propose the final dividend (if any) for the year ended 31 March 2020.

Due to the outbreak of COVID-19, additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 30 June 2020 at 11:00 a.m.

By Order of the Board
MOBICON GROUP LIMITED
Hung Kim Fung, Measure
Chairman

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.

** For identification purpose only*