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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

Vobile Group Limited (the “**Company**”) refers to the circular dated 23 December 2021, the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 23 December 2021 and the announcement in relation to the poll results of the EGM dated 17 January 2022 (the “**Poll Results Announcement**”).

The Company would like to further announce that all directors of the Company attended the EGM.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

By Order of the Board  
**Vobile Group Limited**  
**Yangbin Bernard WANG**  
*Chairman*

Hong Kong, 21 January 2022

*As at the date of this announcement, the Board comprises Mr. Yangbin Bernard WANG, and Mr. MATSUZAWA Masaaki as executive Directors; Mr. J David WARGO and Mr. WONG Wai Kwan as non-executive Directors; and Mr. CHAN King Man Kevin, Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit as independent non-executive Directors.*