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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)**

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(2) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE,  
NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The Board announces that, with effect from 13 May 2022:

- (1) Mr. YING Lei resigned as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Nomination Committee and the Audit Committee, respectively;
- (2) Ms. CHEUNG Ho Ling Honnus has been appointed as an independent non-executive Director and a member of the Remuneration Committee, the Nomination Committee and the Audit Committee, respectively; and
- (3) Mr. HU Jie has been appointed as the chairman of the Remuneration Committee.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE REMUNERATION COMMITTEE AND MEMBER OF  
THE NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mobvista Inc. (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that Mr. YING Lei (“**Mr. YING**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of the nomination committee (the “**Nomination Committee**”) and the audit committee (the “**Audit Committee**”) of the Company, respectively, with effect from 13 May 2022 due to pursuit of his personal commitments.

Mr. YING has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. YING for his valuable contributions to the Company during his tenure of office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The Board is pleased to announce that Ms. CHEUNG Ho Ling Honnus (“**Ms. CHEUNG**”) has been appointed as an independent non-executive Director and a member of the Remuneration Committee, Nomination Committee and Audit Committee, respectively, with effect from 13 May 2022.

The biographical details of Ms. CHEUNG are set out as follows:

Ms. CHEUNG, aged 51, who has over 20 years of working experience, specializes in building operations, providing financial leadership and spearheading mergers and acquisitions and fundraising across the global media, mobile, e-commerce, internet and fintech industries and has expertise in digital transformation, environmental, social and governance (ESG), finance, and start-up topics.

Ms. CHEUNG is the co-founder and the current chief strategy officer of Mojodomo Group, a financial technology startup. She is primarily responsible for fundraising and providing strategic direction to expand Mojodomo Group’s business in Asia. From 2017 to March 2021, Ms. CHEUNG was an independent non-executive director and the chairman of the audit committee of iClick Interactive Asia Group Limited (NASDAQ:ICLK), an independent online marketing technology platform, and was primarily responsible for advising its overall direction and strategies covering areas such as investments, finance, governance and products. From September 2007 to July 2019, Ms. CHEUNG was the chief financial officer, Asia of Travelzoo (NASDAQ: TZOO), a global internet media company, and served as its general manager, China from October 2017 to July 2019. She was also the co-owner of Travelzoo Asia and contributed to its establishment. Prior to joining Travelzoo, she was a founding executive of Yahoo Asia and worked as the regional finance director for Yahoo Asia from April 1999 to August 2007. From July 1996 to April 1999, she was a senior auditor, Asia in American Standard Inc. Asia. From January 1993 to July 1996, she was a senior auditor in PricewaterhouseCoopers, Hong Kong.

Ms. CHEUNG is a fellow member of the Hong Kong Institute of Certified Public Accountants, Certified Practising Accountants of Australia and the Hong Kong Institute of Directors (HKIoD).

Ms. CHEUNG received her bachelor of commerce degree from the University of Queensland, Australia in 1992 and her master of business administration degree from the Northwestern University — Kellogg School of Management in 2003. Moreover, she obtained the Certificate of Sustainability Leadership from University of Cambridge, Executive Diploma in Corporate Governance and Sustainability Directorship from Hong Kong Institute of Directors and Financial Times Non-Executive Director Diploma in 2018.

Pursuant to the appointment letter entered into between the Company and Ms. CHEUNG, Ms. CHEUNG is appointed for an initial term of three years commencing on 13 May 2022. Her appointment is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company and she shall hold office until the next general meeting of the Company and shall then be eligible for re-election at that meeting. The appointment letter may be terminated without cause by not less than one month's notice in writing served by either party on the other.

Ms. CHEUNG is entitled to remuneration for a total of US\$35,000 per year, which was mutually agreed upon between the Board and Ms. CHEUNG with reference to her duties and responsibilities toward the Company and prevailing market conditions as well as the recommendation from the Remuneration Committee.

Save as disclosed above, to the best knowledge and belief of the Board and having made all reasonable enquiries, as at the date of this announcement, Ms. CHEUNG (i) does not hold any other position within the Group; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (iii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) does not have and is not deemed to have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other information relating to Ms. CHEUNG and her appointment that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange, nor is there any other matter in relation to Ms. CHEUNG and her appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Ms. CHEUNG for joining the Board.

## **APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE**

The Board is pleased to further announce that Mr. HU Jie, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee in replacement of Mr. YING with effect from 13 May 2022.

By order of the Board  
**Mobvista Inc.**  
**DUAN Wei**  
*Chairman*

Guangzhou, PRC, 15 May 2022

*As at the date of this announcement, the Board comprises Mr. DUAN Wei (chairman), Mr. CAO Xiaohuan (chief executive officer), Mr. FANG Zikai and Mr. SONG Xiaofei as executive Directors; Mr. WONG Tak-Wai as a non-executive Director, and Mr. HU Jie, Mr. SUN Hongbin and Ms. CHEUNG Ho Ling Honnus as independent non-executive Directors.*