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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 Wednesday, 31 August 2022 for the purpose of (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, (ii) considering the payment of an interim dividend (if any), and (iii) transacting any other business.

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

Hong Kong, 19 August 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. MATSUZAWA Masaaki as executive directors; Mr. CHAN Ching Yan Daniel, Mr. J David WARGO and Mr. WONG Wai Kwan as non-executive directors; and Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit as independent non-executive directors.*