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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 17 April 2023:

- (1) Mr. HU Jie 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; and
- (2) Mr. WONG Ka Fai Jimmy has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Nomination Committee and the Audit Committee, respectively.

## **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. HU Jie (“**Mr. HU**”) 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 17 April 2023 in order to devote more time and dedication to other business engagements and his own personal development.

Mr. HU 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. HU for his valuable contributions to the Company during his tenure of office.

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

The Board is pleased to announce that Mr. WONG Ka Fai Jimmy (“**Mr. WONG**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Nomination Committee and the Audit Committee, respectively, with effect from 17 April 2023.

The biographical details of Mr. WONG are set out as follows:

Mr. WONG Ka Fai Jimmy, aged 54, has over 20 years of working experience in investment banking.

Mr. WONG spent 14 years at UBS AG, Hong Kong Branch between 2006 and 2020. He became a Managing Director in 2011, and served as the Head of Financial Institutions Group, Asia Pacific from 2015 to 2020. In his role, he managed a team of over 25 professionals across the APAC region, overseeing corporate finance and mergers and acquisitions advisory transactions. Prior to UBS AG, Mr. WONG worked as an Assistant Director at the Financial Institutions Group, Asia of ABN AMRO Bank NV, Hong Kong Branch from 2003 to 2006, and as an Associate in Telecom & Media Group of Credit Suisse First Boston (Hong Kong) Limited from 1999 to 2002. Before joining the investment banking sector, Mr. WONG was an engineer and worked as product manager for Data Services at Hong Kong Telecommunications Limited from 1992 to 1997.

Mr. WONG received his master’s and bachelor’s degree of arts from the University of Cambridge in 1997 and 1992, respectively, and his master’s degree of business administration from the Australian Graduate School of Management in 1998.

Now Mr. WONG is an adjunct lecturer at the UNSW Business School, University of New South Wales, Australia.

Pursuant to the letter of appointment entered into between the Company and Mr. WONG, Mr. WONG is appointed for an initial term of three years commencing on 17 April 2023. His 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 he shall hold office until the next general meeting of the Company and shall then be eligible for re-election at that general 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.

Mr. WONG is entitled to remuneration for a total of US\$35,000 per year, which was mutually agreed upon between the Board and Mr. WONG with reference to his 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, Mr. WONG (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).

To the best knowledge and belief of the Board and having made all reasonable enquiries, as at the date of this announcement, there is no other information relating to Mr. WONG and his appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor is there any other matter in relation to Mr. WONG and his appointment that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

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

Guangzhou, PRC, 17 April 2023

*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. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy as independent non-executive Directors.*