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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)**

**PROPOSED AMENDMENTS TO  
THE EXISTING MEMORANDUM AND ARTICLES  
AND  
PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES**

This announcement is made by Vobile Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the existing amended and restated memorandum and articles of association of the Company (“**Memorandum and Articles**”) and to adopt a second amended and restated memorandum and articles of association (the “**New Memorandum and Articles**”) of the Company (the “**Proposed Amendments**”) in order to, among other things, (i) bring the Memorandum and Articles in line with the relevant requirements of the Listing Rules and the applicable laws of Cayman Islands; and (ii) make some other housekeeping improvements.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). The New Memorandum and Articles will take effect on the date on which the Proposed Amendments are approved by the Shareholders at the AGM. A circular containing, among other things, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 30 May 2023

*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.*