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WEIMOB INC.

微盟集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2013)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 21, 2023

References are made to the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Weimob Inc. (the “Company”) dated May 31, 2023 in relation to the AGM. Unless otherwise defined, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

At the AGM held on June 21, 2023, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2022.	768,270,292 (100.000000)%	0 (0.000000)%
2.	(A) To re-elect the following directors of the Company (the “Directors”):		
	(i) to re-elect Mr. SUN Taoyong as an executive Director;	742,532,885 (96.649954)%	25,737,407 (3.350046)%
	(ii) to re-elect Dr. SUN Mingchun as an independent non-executive Director;	763,917,807 (99.433470)%	4,352,485 (0.566530)%
	(iii) to re-elect Ms. XU Xiao’ou as an independent non-executive Director.	768,270,292 (100.000000)%	0 (0.000000)%
	(B) To authorise the board of Directors to fix the remuneration of the Directors.	758,992,292 (99.292257)%	5,410,000 (0.707743)%
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of Directors to fix its remuneration.	768,270,292 (100.000000)%	0 (0.000000)%

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 10% of the issued shares of the Company.	604,742,270 (82.371069)%	129,426,022 (17.628931)%
	(B) To grant a general mandate to the Directors to purchase shares not exceeding 10% of the issued shares of the Company.	768,270,292 (100.000000)%	0 (0.000000)%
	(C) To extend the authority granted to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares purchased under ordinary resolution no. 4(B).	639,658,270 (83.259535)%	128,612,022 (16.740465)%
5.	To approve and adopt the restricted share units scheme of the Company (the “RSU Scheme”) with the amended terms.	519,546,187 (67.625443)%	248,724,105 (32.374557)%
6.	Conditional upon the passing of ordinary resolution 5, the total number of shares which may be issued in respect of the RSUs to be granted under the RSU Scheme to the Service Providers (as defined in the circular of the Company dated May 31, 2023) must not in aggregate exceed 1% of the issued share capital of the Company as at the Amendment Date (as defined in the circular of the Company dated May 31, 2023) or subsequently as at the date of approval of the refreshed service provider sublimit.	529,297,440 (68.894691)%	238,972,852 (31.105309)%

As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as resolutions of the Company.

As at the date of the AGM, the total number of Shares in issue was 2,794,594,990 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules nor would any Shareholders be required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The executive Directors Mr. SUN Taoyong, Mr. FANG Tongshu and Mr. YOU Fengchun; and the independent non-executive Directors Mr. SUN Mingchun, Mr. LI Xufu, Mr. TANG Wei and Ms. XU Xiao’ou attended the AGM either in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Weimob Inc.
SUN Taoyong
Chairman of the Board

Hong Kong, June 21, 2023

As at the date of this announcement, the Board comprises Mr. SUN Taoyong, Mr. FANG Tongshu and Mr. YOU Fengchun as executive Directors; and Mr. SUN Mingchun, Mr. LI Xufu, Mr. TANG Wei and Ms. XU Xiao'ou as independent non-executive Directors.

* *For identification purpose only*