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**WEIMOB INC.**

**微盟集團\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2013)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Weimob Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 15, 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023, the publication of such results, and considering the payment of an interim dividend, if any.

By Order of the Board

**Weimob Inc.**

**SUN Taoyong**

*Chairman of the Board and Chief Executive Officer*

Shanghai, the PRC

August 1, 2023

*As at the date of this notice, 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*