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Mobile Internet (China) Holdings Limited

移動互聯（中國）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1439)

PROPOSED CHANGE OF COMPANY NAME

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The Board proposed to change the English name of the Company from “Mobile Internet (China) Holdings Limited” to “Monospace Multinational Corp. Holdings Limited” and the dual foreign name in Chinese of the Company from “移動互聯（中國）控股有限公司” to “滿星雲國際企業控股有限公司”. The Proposed Name Change is subject to (i) the passing of a special resolution by the Shareholders at the EGM approving the Proposed Name Change; and (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Name Change by issuing a certificate of incorporation on change of name. A circular containing information in relation to, among others, the Proposed Name Change, together with the notice convening the EGM will be despatched to the Shareholders as soon as practicable.

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Mobile Internet (China) Holdings Limited” to “Monospace Multinational Corp. Holdings Limited”, and the dual foreign name in Chinese of the Company from “移動互聯（中國）控股有限公司” to “滿星雲國際企業控股有限公司” (the “**Proposed Name Change**”). A special resolution will be proposed at the upcoming extraordinary general meeting of the Company (the “**EGM**”) to be convened for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the Proposed Name Change.

CONDITIONS FOR THE PROPOSED NAME CHANGE

The Proposed Name Change is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the EGM approving the Proposed Name Change; and
- (ii) the Registrar of Companies in the Cayman Island approving the Proposed Name Change by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the conditions set out above, the Proposed Name Change will take effect on the date of entry of the new English and Chinese names of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will carry out the necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in the Hong Kong Special Administrative Region of the People's Republic of China.

REASONS FOR THE PROPOSED NAME CHANGE

The Board considers that the Proposed Name Change can provide the Company with a fresh and more defined corporate image and identity which will benefit the Company's future business development and is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED NAME CHANGE

The Proposed Name Change will not affect any rights of the Shareholders. Upon the Proposed Name Change becoming effective, all existing share certificates in issue bearing the current name of the Company will, continue to be evidence of title to the ordinary shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Therefore, there will not be any arrangement for free exchange of the issued share certificates of the Company for new share certificates bearing the new name of the Company. Any issue of new share certificates after the Proposed Name Change becoming effective will be under the new name of the Company. In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited ("**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Name Change becoming effective.

GENERAL

A special resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, to approve, among others, the Proposed Name Change. A circular containing information in relation to, among others, the Proposed Name Change, together with the notice convening the EGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) to inform the Shareholders of the results of the EGM, the effective date of the Proposed Name Change and the new English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange and other relevant information as and when appropriate.

By order of the Board
Mobile Internet (China) Holdings Limited
Muk Hung Fei
Chairman

Hong Kong, 25 October 2023

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Muk Hung Fei (Chairman), Mr. Chen Hong Cai, Mr. Lau Yiu Ting, Ms. Fang Wenhui and Mr. Chan Wai Kit, and three independent non-executive Directors, namely Mr. So Chi Ming, Mr. Chau Wing Nam and Mr. He Dingding.