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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2023**

Reference is made to the circular (the “**Circular**”) of Mobile Internet (China) Holdings Limited (the “**Company**”) dated 31 October 2023 and the notice of the extraordinary general meeting of the Company dated 31 October 2023 (the “**EGM Notice**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 23 November 2023, the proposed resolution (the “**Resolution**”) set out in the EGM Notice was duly passed by the Shareholders by way of poll. The poll results in respect of the Resolution at the EGM are as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	<p>(a) To approve, ratify and confirm the Subscription Agreement and the transactions contemplated thereunder.</p> <p>(b) To approve the grant of Specific Mandate to issue the Subscription Shares and the Conversion Shares.</p> <p>(c) To authorise any one Director to execute all such documents, instruments, agreements and deeds and do all such acts, matters and things that are ancillary to the Subscriptions, as he/she may in his or her absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the Subscription Agreement and the transactions contemplated thereunder.</p>	<p>346,490,180 (62.58%)</p>	<p>207,225,000 (37.42%)</p>

*Notes:*

1. The full text of the Resolution is set out in the EGM Notice.
2. As more than 50% of the votes present at the EGM either in person or by proxy were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution at the EGM.
3. The total number of Shares in issue as at the date of the EGM was 1,377,497,662 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM.
4. A total of 553,715,180 Shares were held by the Shareholders who have attended and voted for or against the Resolution at the EGM.
5. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholders were entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
6. Tricor Investor Services Limited was appointed as the scrutineer for the purpose of vote-taking at the EGM.
7. The following Directors attended the EGM, namely Muk Hung Fei, Fang Wenhui, Chan Wai Kit and So Chi Ming.

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

Hong Kong, 23 November 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.*