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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)

FURTHER POSTPONEMENT OF THE DATE OF BOARD MEETING

References are made to the announcements of Mobile Internet (China) Holdings Limited (the “**Company**”) dated 18 March 2024 in relation to the date of board meeting, dated 28 March 2024 in relation to the postponement of board meeting, dated 9 April 2024 and dated 16 April 2024 in relation to the further postponement of board meeting (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As additional time is required to finalise the audited annual results for the year ended 31 December 2023, the Board hereby announces that the Board meeting will be further postponed to Thursday, 16 May 2024.

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

Hong Kong, 23 April 2024

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.