

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, dated 16 April 2024, 23 April 2024 and 16 May 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 Friday, 14 June 2024.

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

Hong Kong, 31 May 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.