

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.

Mobvista

Mobvista Inc.

匯量科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1860)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024

The Board hereby announces that the resolutions numbered 1 to 3 as set out in the AGM Notice and the resolution numbered 4 as set out in the AGM Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 June 2024.

ANNUAL GENERAL MEETING

We refer to the circular (the “**AGM Circular**”) dated 15 April 2024, the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) dated 15 April 2024, the supplemental circular (the “**AGM Supplemental Circular**”) dated 20 May 2024 and the supplemental notice of AGM (the “**AGM Supplemental Notice**”) dated 20 May 2024 of Mobvista Inc. (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Supplemental Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that the proposed resolutions numbered 1 to 3 as set out in the AGM Notice and the proposed resolution numbered 4 as set out in the AGM Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2023.	1,114,623,674 100.00%	0 0.00%
2(a).	(i) To re-elect Mr. DUAN Wei as an executive Director;	1,112,592,546 99.82%	2,031,128 0.18%
	(ii) To re-elect Mr. FANG Zikai as an executive Director; and	1,113,322,546 99.88%	1,301,128 0.12%
	(iii) To re-elect Ms. CHEUNG Ho Ling Honnus as an independent non-executive Director.	1,114,485,454 99.99%	138,220 0.01%
2(b).	To authorise the Board to fix the remuneration of the Directors.	1,114,298,554 99.97%	325,120 0.03%
3.	To re-appoint KPMG as auditor of the Company and authorise the Directors to fix its remuneration.	1,114,425,142 99.98%	198,532 0.02%
4(A).	To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the AGM.	981,215,356 88.03%	133,408,318 11.97%
4(B).	To grant a general mandate to the Directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of the AGM.	1,114,623,674 100.00%	0 0.00%
4(C).	To extend, conditional upon the passing of resolutions numbered 4(A) and 4(B), the total number of shares of the Company repurchased under resolution numbered 4(B) to the mandate granted to the Directors under resolution numbered 4(A).	981,215,356 88.03%	133,408,318 11.97%

Note: The full text of the above resolutions is set out in the AGM Notice, AGM Supplemental Notice, AGM Circular and AGM Supplemental Circular.

As more than 50% were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the number of issued and fully paid up Shares was 1,590,857,164 Shares, which include 16,703,000 Shares repurchased by the Company (the “**Repurchased Shares**”) during the period from 2 January 2024 to 26 March 2024 the cancellation of which has not been completed. The Repurchased Shares will be cancelled in accordance with relevant laws and regulations and shall not be counted toward the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. In accordance with Rule 17.05A of the Listing Rules, Connected Globe Holdings Limited and Mobile Value Discovery Inc. (companies administered by the trustees of the Company’s restricted share unit schemes to hold Shares for the benefit of the employees) abstained from voting at the AGM with respect to 39,325,313 and 33,537,017 unvested Shares held by them respectively. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,501,291,834. Save as disclosed above, no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular or the AGM Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Mr. DUAN Wei, Mr. SONG Xiaofei, Mr. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy attended the AGM and the other Directors were unable to attend the AGM due to their other business commitments.

By order of the Board
Mobvista Inc.
DUAN Wei
Chairman

Guangzhou, PRC, 18 June 2024

As at the date of this announcement, the Board comprises Mr. DUAN Wei (chairman), Mr. CAO Xiaohuan (chief executive officer), Mr. FANG Zikai and Mr. SONG Xiaofei as executive Directors; Mr. WONG Tak-Wai as a non-executive Director; and Mr. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy as independent non-executive Directors.